



Companies House

AR01 (ef)

Annual Return



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Company Name: **MATHER-FRANKS Highbury Ltd**

Company Number: **07180267**

Date of this return: **05/03/2015**

SIC codes: **87100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **114 IRCHESTER ROAD
RUSHDEN
NORTHAMPTONSHIRE
NN10 9XQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **A & M COMPANY SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **80 KIMBOLTON ROAD
HIGHAM FERRERS
RUSHDEN
NORTHAMPTONSHIRE
UNITED KINGDOM
NN10 8HS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **06331835**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MARIE JEANNETTE JUDITH**

Surname: **MATHER-FRANKS-MEJRI**

Former names:

Service Address: **HIGHBURY 114 IRCHESTER ROAD
RUSHDEN
NORTHANTS
ENGLAND
NN10 9XQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **MARIE JEANNETTE JUDITH MATHER-FRANKS-MEJRI**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.