



Companies House
— for the record —

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Annual Return



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Company Name: **FRANKTON HOUSE LIMITED**

Company Number: **01074343**

Company Details

Period Ending: **29/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ST JOHNS HOUSE EAST
STREET
LEICESTER
LE1 6NB**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL CHRISTOPHER
SCHORB**

Address: **DEEPDALE HOUSE DEBDALE HILL
OLD DALBY
MELTON MOWBRAY
LEICESTERSHIRE
LE14 3LF**

Director 1 :

Name: **ANDREW EDWARD GUY
GULLIFORD**

Address: **46 GLEBE ROAD
LONDON
SW13 0ED**

Date of Birth: **18/09/1946** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Director 2 :

Name: **MR STEPHEN PHILIP
HILTON**

Address: **THE PASTURES SOUTH CROXTON
ROAD
QUENIBOROUGH
LEICS
LE7 3RU**

Date of Birth: **19/06/1942** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **DUNCAN JAMES KENNEDY** *Address:* **FRYS FARM MAIN STREET
EAST HADDON
NORTHAMPTONSHIRE
NN6 8BU**

Date of Birth: **13/06/1965** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **JOHN HENRY NUGENT** *Address:* **POMEROY HOUSE RICHMOND ROAD
RAMSEY
ISLE OF MAN
IM8 3PB**

Date of Birth: **18/05/1958** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 5 :

Name: **PAUL CHRISTOPHER
SCHORB** *Address:* **DEEPDALE HOUSE DEBDALE HILL
OLD DALBY
MELTON MOWBRAY
LEICESTERSHIRE
LE14 3LF**

Date of Birth: **01/11/1956** *Nationality:* **BRITISH** *Occupation:* **FINANCIAL DIRECTOR**

Director 6 :

Name: **JAMES NORMAN SHAW**

Address: **13 QUEENS ELM SQUARE
OLD CHURCH STREET
LONDON
SW3 6ED**

Date of Birth: **12/02/1944** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 29/06/2009

Name: **GLENSTONE PROPERTY INVESTMENT LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2009**

Authenticated: **Yes (E/W)**