Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/06/2010**

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Company Name:	**FRANKTON HOUSE LIMITED**
Company Number:	**01074343**
Date of this return:	**28/06/2010**
SIC codes:	**7011**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ST JOHNS HOUSE** **EAST STREET** **LEICESTER** **LE1 6NB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL CHRISTOPHER**

Surname: **SCHORB**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **ANDREW EDWARD GUY**

Surname: **GULLIFORD**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/09/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN PHILIP**

Surname: **HILTON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director 3

Type: **Person**

Full forename(s): **DUNCAN JAMES**

Surname: **KENNEDY**

Former names:

Service Address: **FRYS FARM**
MAIN STREET
EAST HADDON
NORTHAMPTONSHIRE
NN6 8BU

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director 4

Type: **Person**

Full forename(s): **JOHN HENRY**

Surname: **NUGENT**

Former names:

Service Address: **POMEROY HOUSE RICHMOND ROAD**
RAMSEY
ISLE OF MAN
IM8 3PB

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **PAUL CHRISTOPHER**

Surname: **SCHORB**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/11/1956** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director *6*

Type: **Person**

Full forename(s): **JAMES NORMAN**

Surname: **SHAW**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars **THE ORDINARY SHARES DO NOT CARRY ANY SPECIAL RIGHTS**

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 28/06/2010

Name: **GLENSTONE PROPERTY INVESTMENT LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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