



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/06/2011**

X27IDVFB

*Company Name:* **FRANKTON HOUSE LIMITED**

*Company Number:* **01074343**

*Date of this return:* **28/06/2011**

*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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE ORDINARY SHARES DO NOT CARRY ANY SPECIAL RIGHTS

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2011 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 2011-06-28  
*Name:* GLENSTONE PROPERTY INVESTMENT LTD

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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