



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/06/2015**

X4ALB1S1

Company Name: **FRANKTON HOUSE LIMITED**

Company Number: **01074343**

Date of this return: **28/06/2015**

SIC codes: **68100**

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): **MR BENJAMIN PAUL**

Surname: **GREEN**

Former names:

Service Address: **ROOKERY FARM HOUSE
57 FROG END GREAT WILBRAHAM
CAMBRIDGE
CAMBS
ENGLAND
CB21 5JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1974** *Nationality:* **BRITISH**

Occupation: **PROPERTY DIRECTOR**

Company Director 2

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 **3**

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 4

Type: **Person**
Full forename(s): **MR CHRISTOPHER LEWIS**

Surname: **POWELL**

Former names:

Service Address: **GROVE FARM BURTON ROW
BRENT KNOLL
HIGHBRIDGE
SOMERSET
ENGLAND
TA9 4BP**

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

Date of Birth: **06/04/1961** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES DO NOT CARRY ANY SPECIAL RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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 : **100 ORDINARY shares held as at the date of this return**
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.