Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/09/2013**

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Company Name:	**FRANK FRANKLIN & SONS (RAINFORD) LIMITED**
Company Number:	**01864394**
Date of this return:	**03/07/2013**
SIC codes:	**25620**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SIDING LANE** **RAINFORD** **MERSEYSIDE** **WA11 7SR**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**JOAN LESLEY**
Surname:	**BRADSHAW**
Former names:	
Service Address:	**22 WILLOWHEY** **SOUTHPORT** **MERSEYSIDE** **PR9 9TW**

Company Director *1*

Type: **Person**

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

Surname: **BRADSHAW**

Former names:

Service Address: **22 WILLOWHEY**
SOUTHPORT
MERSEYSIDE
PR9 9TW

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

Date of Birth: **15/04/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	700
		Aggregate nominal value	700
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	B NON VOTING RED PREF	*Number allotted*	1708
		Aggregate nominal value	17.08
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

NON VOTING

Class of shares	REDEEMABLE PREFERENCE	*Number allotted*	30
		Aggregate nominal value	30
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

NON VOTING

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2438
		Total aggregate nominal value	747.08

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2013 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 : **275 ORDINARY shares held as at the date of this return**
Name: **JOAN LESLEY BRADSHAW**

Shareholding 2 : **730 B NON VOTING RED PREF shares held as at the date of this return**
Name: **JOAN LESLEY BRADSHAW**

Shareholding 3 : **15 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **JOAN LESLEY BRADSHAW**

Shareholding 4 : **275 ORDINARY shares held as at the date of this return**
Name: **RAYMOND BRADSHAW**

Shareholding 5 : **15 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **RAYMOND BRADSHAW**

Shareholding 6 : **489 B NON VOTING RED PREF shares held as at the date of this return**
Name: **RAYMOND BRADSHAW**

Shareholding 7 : **489 B NON VOTING RED PREF shares held as at the date of this return**
Name: **JOAN LESLEY BRADSHAW**

Shareholding 8 : **150 ORDINARY shares held as at the date of this return**
Name: **JOAN LESLEY BRADSHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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