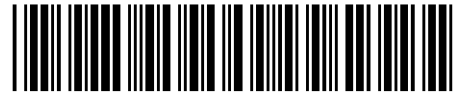




Companies House

AR01 (ef)

Annual Return



X3EEYBGX

Received for filing in Electronic Format on the: **16/08/2014**

Company Name: **FRANK FRANKLIN & SONS (RAINFORD) LIMITED**

Company Number: **01864394**

Date of this return: **03/07/2014**

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	<i>Number allotted</i>	700
		<i>Aggregate nominal value</i>	700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	B NON VOTING RED PEF	<i>Number allotted</i>	1708
		<i>Aggregate nominal value</i>	17.08
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2438
		<i>Total aggregate nominal value</i>	747.08

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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

<i>Shareholding 1</i>	: 275 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOAN LESLEY BRADSHAW
<i>Shareholding 2</i>	: 730 B NON VOTING RED PREF shares held as at the date of this return
<i>Name:</i>	JOAN LESLEY BRADSHAW
<i>Shareholding 3</i>	: 15 REDEEMABLE PREFERENCE shares held as at the date of this return
<i>Name:</i>	JOAN LESLEY BRADSHAW
<i>Shareholding 4</i>	: 275 ORDINARY shares held as at the date of this return
<i>Name:</i>	RAYMOND BRADSHAW
<i>Shareholding 5</i>	: 15 REDEEMABLE PREFERENCE shares held as at the date of this return
<i>Name:</i>	RAYMOND BRADSHAW
<i>Shareholding 6</i>	: 489 B NON VOTING RED PREF shares held as at the date of this return
<i>Name:</i>	RAYMOND BRADSHAW
<i>Shareholding 7</i>	: 489 B NON VOTING RED PREF shares held as at the date of this return
<i>Name:</i>	JOAN LESLEY BRADSHAW
<i>Shareholding 8</i>	: 150 ORDINARY shares held as at the date of this return
<i>Name:</i>	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.