



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/07/2015**

X4BJCPK0

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

*Company Number:* **01864394**

*Date of this return:* **03/07/2015**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>700</b>
		<i>Aggregate nominal value</i>	<b>700</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>B NON VOTING RED PEF</b>	<i>Number allotted</i>	<b>1708</b>
		<i>Aggregate nominal value</i>	<b>17.08</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>
<i>Prescribed particulars</i>			
<b>NON VOTING</b>			

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</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>
<i>Prescribed particulars</i>			
<b>NON VOTING</b>			

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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*

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

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## *Authorisation*

*Authenticated*

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

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