



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/07/2015**

X4AVYMK8

Company Name: **A.A. FRANCES AND SONS LIMITED**

Company Number: **01875174**

Date of this return: **30/06/2015**

SIC codes: **43210**

43290

43390

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 93 HEMING ROAD
WASHFORD IND EST
REDDITCH
WORCS
B98 0EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FRANCES MARGARET**

Surname: **CROMPTON**

Former names:

Service Address: **38 WEATHEROAK CLOSE
WEBHEATH
REDDITCH
WORCESTERSHIRE
B97 5TF**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **CROMPTON**

Former names:

Service Address: **38 WEATHEROAK CLOSE**
 REDDITCH
 WORCESTERSHIRE
 ENGLAND
 B97 5TF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1982** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY HYL A**

Surname: **CROMPTON**

Former names:

Service Address: **38 WEATHEROAK CLOSE
WEBHEATH
REDDITCH
WORCESTERSHIRE
B97 5TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1950**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Company Director **3**

Type: **Person**

Full forename(s): **MRS FRANCES MARGARET**

Surname: **CROMPTON**

Former names:

Service Address: **38 WEATHEROAK CLOSE
WEBHEATH
REDDITCH
WORCESTERSHIRE
B97 5TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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
<i>Prescribed particulars</i>			
VOTING RIGHTS AND PAYMENT OF DIVIDENDS			

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AND PAYMENTS OF DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : 40 ORDINARY A shares held as at the date of this return
Name: ANTHONY HYL A CROMPTON

Shareholding 2 : 40 ORDINARY A shares held as at the date of this return
Name: FRANCES MARGARET CROMPTON

Shareholding 3 : 20 ORDINARY A shares held as at the date of this return

Name: ANDREW CROMPTON

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return

Name: ANTHONY H CROMPTON

Shareholding 5 : 1 ORDINARY B shares held as at the date of this return

Name: MRS FRANCES M CROMPTON

Authorisation

Authenticated

This form was authorised by one of the following:

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