



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2KGLWSP**

*Company Name:* **G.A. Francis & Son Limited**

*Company Number:* **01944405**

*Date of this return:* **09/10/2013**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **SUNOAK CHURCH LANE, WINTERBOURNE  
BRISTOL  
UNITED KINGDOM  
BS36 1SG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALAN DON**

*Surname:* **FRANCIS**

*Former names:*

*Service Address:* **SUNOAK CHURCH LANE, WINTERBOURNE  
BRISTOL  
UNITED KINGDOM  
BS36 1SG**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALAN DON**

*Surname:*                **FRANCIS**

*Former names:*

*Service Address:*        **SUNOAK CHURCH LANE, WINTERBOURNE  
BRISTOL  
UNITED KINGDOM  
BS36 1SG**

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

*Date of Birth:*    **09/04/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JILL DENISE**

*Surname:* **FRANCIS**

*Former names:* **FRANCIS**

*Service Address:* **SUNOAK CHURCH LANE, WINTERBOURNE  
BRISTOL  
UNITED KINGDOM  
BS36 1SG**

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

*Date of Birth:* **25/02/1961** *Nationality:* **BRITISH**  
*Occupation:* **ADMIN OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDY</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS AND TO DISTRIBUTIONS IN A WINDING UP. THERE IS NO PRESENT INTENTION TO REDEEM THESE SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250</b>
		<i>Total aggregate nominal value</i>	<b>250</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2013 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* : **124 ORDY shares held as at the date of this return**  
*Name:* **JILL DENISE FRANCIS**

*Shareholding 2* : **126 ORDY shares held as at the date of this return**  
*Name:* **ALAN DON FRANCIS**

## *Authorisation*

*Authenticated*

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

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