



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XTZDPMAN

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*Company Name:* **J. FRANKAU HOLDINGS LIMITED**

*Company Number:* **02006741**

*Date of this return:* **30/06/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **30 ST JAMES'S STREET  
LONDON  
SW1A 1HB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PHILIP JOHN**

*Surname:* **HAMBIDGE**

*Former names:*

*Service Address:* **2 WYCOMBE PLACE  
LONDON  
SW18 2LT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JEMMA KATE NATASHA**

*Surname:*                **FREEMAN**

*Former names:*

*Service Address:*        **17 WINGATE ROAD  
LONDON  
W6 0UR**

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

*Date of Birth:*    **11/03/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PHILIP JOHN**

*Surname:* **HAMBIDGE**

*Former names:*

*Service Address:* **2 WYCOMBE PLACE  
LONDON  
SW18 2LT**

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

*Date of Birth:* **02/05/1960** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID GWYNDER**

*Surname:*                                **LEWIS**

*Former names:*

*Service Address:*                **57 VICTORIA ROAD  
LONDON  
W8 5RH**

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

*Date of Birth:*    **31/08/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150252</b>
		<i>Aggregate nominal value</i>	<b>150252</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>150252</b>
		<i>Total aggregate nominal value</i>	<b>150252</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **150252 ORDINARY shares held as at 2010-06-30**  
*Name:* **HUNTERS & FRANKAU GROUP LTD**

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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.