



Companies House

AR01 (ef)

Annual Return



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Company Name: **FRECKER LIMITED**

Company Number: **03113604**

Date of this return: **13/10/2015**

SIC codes: **45112**

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

Situation of Registered Office: **HENSON HOUSE
WHITLEY ROAD
NEWCASTLE UPON TYNE
TYNE & WEAR
NE12 9SR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MARK GILBERT MORSE
GREYS BUILDINGS 53 GREY STREET
NEWCASTLE UPON TYNE
TYNE & WEAR
ENGLAND
NE1 6EE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD NIGEL**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MUCKIAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID NATHAN**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1973** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60002
		<i>Aggregate nominal value</i>	60002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTING AND PARTICIPATION IN DIVIDEND AND CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP). REDEEMABLE AT THE OPTION OF THE SHAREHOLDER OR COMPANY BY MUTUAL CONSENT

Class of shares	ORDINARY B	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B SHARES DO NOT CARRY ANY VOTING RIGHTS. IN ALL OTHER ASPECTS THEY RAN PARI PASSU WITH THE ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70002
		<i>Total aggregate nominal value</i>	70002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2015 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 : 10501 ORDINARY shares held as at the date of this return
Name: JOHN MUCKIAN

Shareholding 2 : 2500 ORDINARY B shares held as at the date of this return
Name: CLAIRE MUCKIAN

Shareholding 3 : 2000 ORDINARY B shares held as at the date of this return

Name: **DAVID NATHAN WILSON**

Shareholding 4 : **49501 ORDINARY shares held as at the date of this return**

Name: **DAVID NATHAN WILSON**

Shareholding 5 : **2500 ORDINARY B shares held as at the date of this return**

Name: **JOHN MUCKIAN**

Shareholding 6 : **3000 ORDINARY B shares held as at the date of this return**

Name: **ANNA WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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