



Companies House

**AR01** (ef)

**Annual Return**



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**X489Z73K**

*Company Name:* **FRONT RANK FIGURINES LTD**

*Company Number:* **04446083**

*Date of this return:* **23/05/2015**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **THE GRANARY  
BANBURY ROAD, LOWER BODDINGTON  
DAVENTRY  
NORTHAMPTONSHIRE  
NN11 6XY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANGELA THERESA**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **THE GRANARY  
BANBURY ROAD, LOWER BODDINGTON  
DAVENTRY  
NORTHAMPTONSHIRE  
NN11 6XY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALEC DAVID**

*Surname:*                **BROWN**

*Former names:*

*Service Address:*        **THE GRANARY  
BANBURY ROAD, LOWER BODDINGTON  
DAVENTRY  
NORTHAMPTONSHIRE  
NN11 6XY**

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

*Date of Birth:*    **07/08/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **FIGURINE MANUFACTURE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ANGELA THERESA

*Surname:* BROWN

*Former names:*

*Service Address:* THE GRANARY  
BANBURY ROAD, LOWER BODDINGTON  
DAVENTRY  
NORTHAMPTONSHIRE  
NN11 6XY

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 17/04/1958

*Nationality:* BRITISH

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ALEC BROWN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA BROWN**

## *Authorisation*

*Authenticated*

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

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