



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A FRENCH OCCASION LIMITED**

*Company Number:* **04578979**

*Date of this return:* **31/10/2014**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **REGENT HOUSE CLINTON AVENUE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
ENGLAND  
NG5 1AZ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DUCKWORTH**

*Former names:*

*Service Address:* **19 RUE VICTOR HUGO,  
24310,BRANTOME  
FRANCE**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY JOHN**

*Surname:*                            **DUCKWORTH**

*Former names:*

*Service Address:*                **19 RUE VICTOR HUGO,  
24310,BRANTOME  
FRANCE**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **29/03/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* SUSANNE BYE

*Surname:* DUCKWORTH

*Former names:*

*Service Address:* 19 RUE VICTOR HUGO,  
24310,BRANTOME  
FRANCE

*Country/State Usually Resident:* FRANCE

*Date of Birth:* 28/10/1956 *Nationality:* BRITISH  
*Occupation:* REPRESENTATIVE

## Statement of Capital (Share Capital)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY DUCKWORTH**

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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.