



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/02/2012**

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Company Name: **FRANKLYN NEVARD ASSOCIATES LIMITED**

Company Number: **04669793**

Date of this return: **18/02/2012**

SIC codes: **71111**

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

Situation of Registered Office: **PORTLAND HOUSE
PARK STREET
BAGSHOT
SURREY
GU19 5PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE MARGARATE**

Surname: **NEVARD**

Former names:

Service Address: **10 HAMILTON ROAD
EALING
LONDON
W5 2EQ**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTINE MARGARATE**

Surname: **NEVARD**

Former names:

Service Address: **10 HAMILTON ROAD
EALING
LONDON
W5 2EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **FRANKLYN JOHN TUNSTALL**

Surname: **NEVARD**

Former names:

Service Address: **10 HAMILTON ROAD
EALING COMMON
LONDON
W5 2EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND DIVIDEND RIGHTS, PARTICIPATE FULLY IN DISTRIBUTION OF CAPITAL ON WINDING UP. NO RIGHTS OF REDEMPTION AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2012 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 : **49 ORDINARY A shares held as at the date of this return**
Name: **CHRISTINE NEVARD**

Shareholding 2 : **51 ORDINARY A shares held as at the date of this return**
Name: **FRANKLYN NEVARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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