



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XVFW9HUN

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*Company Name:* **FRANKLYN NEVARD ASSOCIATES LIMITED**

*Company Number:* **04669793**

*Date of this return:* **18/02/2010**

*SIC codes:* **7420**

*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* **I**

*Type:* **Person**

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

*Surname:* **NEVARD**

*Former names:*

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

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*Company Director*       ***I***

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</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 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.</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 18/02/2010 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

**49 ORDINARY A Shares held as at 18/02/2010**

*Name:* **CHRISTINE NEVARD**

*Address:*

*Shareholding* : 2

**51 ORDINARY A Shares held as at 18/02/2010**

*Name:* **FRANKLYN NEVARD**

*Address:*

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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.