



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/03/2015**

X442VTDF

Company Name: **Franco's Restaurant Ltd**

Company Number: **04706313**

Date of this return: **21/03/2015**

SIC codes: **56101**

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

Situation of Registered Office: **ARROWSMITH COURT STATION APPROACH
BROADSTONE
DORSET
UNITED KINGDOM
BH18 8AT**

Officers of the company

Company Secretary 1

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

Surname: **GROPPO**

Former names:

Service Address: **7 STATION APPROACH
BROADSTONE
DORSET
UNITED KINGDOM
BH18 8AX**

Company Director **1**

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

Surname: **GROPPO**

Former names:

Service Address: **7 STATION APPROACH
BROADSTONE
DORSET
UNITED KINGDOM
BH18 8AX**

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

Date of Birth: **29/08/1961** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS GEORGINA GAYNOR**

Surname: **JALLAND-CLARK**

Former names: **JALLAND-CLARK**

Service Address: **7 STATION APPROACH
BROADSTONE
DORSET
UNITED KINGDOM
BH18 8AX**

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

Date of Birth: **01/10/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **FRANCO GROPPPO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGINA GAYNOR JALLAND-CLARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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