



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A and G Francis Ltd**

Company Number: **04707217**

Date of this return: **21/03/2012**

SIC codes: **82990**

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

Situation of Registered Office: **PRICE & COMPANY 30-32 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GARY MICHAEL**

Surname: **FRANCIS**

Former names:

Service Address: **SPRINGFIELD HOUSE HOOE
BATTLE
EAST SUSSEX
UNITED KINGDOM
TN33 9EU**

Company Director **1**

Type: **Person**

Full forename(s): **ADAM**

Surname: **FRANCIS**

Former names:

Service Address: **1 HAWKS ROAD
HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 3BL**

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

Date of Birth: **12/04/1963** *Nationality:* **BRITISH**

Occupation: **CALOR GAS SUPPLIER**

Company Director **2**

Type: **Person**

Full forename(s): **GARY MICHAEL**

Surname: **FRANCIS**

Former names:

Service Address: **SPRINGFIELD HOUSE HOOE
BATTLE
EAST SUSSEX
UNITED KINGDOM
TN33 9EU**

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

Date of Birth: **01/09/1960** *Nationality:* **BRITISH**

Occupation: **CALOR GAS SUPPLIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

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 21/03/2012 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 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ADAM FRANCIS**

Shareholding 2 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **GARY MICHAEL FRANCIS & SANDRA JANE FRANCIS (JOINTLY)**

Authorisation

Authenticated

This form was authorised by one of the following:

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