



Companies House

AR01 (ef)

Annual Return



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Company Name: A and G Francis Ltd

Company Number: 04707217

Date of this return: 21/03/2016

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: ****/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: ****/09/1960** *Nationality:* **BRITISH**
Occupation: **CALOR GAS SUPPLIER**

Company Director **3**

Type: **Person**

Full forename(s): **LUKE**

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: ****/09/1987**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 21/03/2016 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 : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ADAM FRANCIS**

Shareholding 2 : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **GARY MICHAEL FRANCIS & SANDRA JANE FRANCIS (JOINTLY)**

Shareholding 3 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **LUKE FRANCIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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