Companies House

AR01 (ef)

Annual Return

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Company Name:	**A and G Francis Ltd**
Company Number:	**04707217**
Date of this return:	**21/03/2015**
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**

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: **02/09/1987** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP1 SHARES**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

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 : **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.