



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALAN FRANKLIN BUILDERS LTD**

Company Number: **04804728**

Date of this return: **14/04/2013**

SIC codes: **43390**

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

Situation of Registered Office: **2A GARDEN STREET
ECCLES
MANCHESTER
M30 0EZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN**

Surname: **FRANKLIN**

Former names:

Service Address: **2A GARDEN STREET
ECCLES
MANCHESTER
M30 0EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1945** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **RICHARD ALAN**

Surname: **FRANKLIN**

Former names:

Service Address: **53 LAMBTON ROAD
WORSLEY
MANCHESTER
M28 2SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1973**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY GBP1 SHARES	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES RANK EVENLY IN ALL RESPECTS WITH ALL OTHER CATEGORY OF SHARES ISSUED IN THE COMPANY, SAVE AS REGARDS DIVIDENDS WHICH MAY VARY FROM CLASS TO CLASS AS DETERMINED BY RESOLUTION FROM TIME TO TIME OF THE DIRECTORS.

Class of shares	'B' ORDINARY GBP1 SHARES	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES RANK EVENLY IN ALL RESPECTS WITH ALL OTHER CATEGORY OF SHARES ISSUED IN THE COMPANY, SAVE AS REGARDS DIVIDENDS WHICH MAY VARY FROM CLASS TO CLASS AS DETERMINED BY RESOLUTION FROM TIME TO TIME OF THE DIRECTORS.

Class of shares	'C' ORDINARY GBP1 SHARES	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES RANK EVENLY IN ALL RESPECTS WITH ALL OTHER CATEGORY OF SHARES ISSUED IN THE COMPANY, SAVE AS REGARDS DIVIDENDS WHICH MAY VARY FROM CLASS TO CLASS AS DETERMINED BY RESOLUTION FROM TIME TO TIME OF THE DIRECTORS.

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES RANK EVENLY IN ALL RESPECTS WITH ALL OTHER CATEGORY OF SHARES ISSUED IN THE COMPANY, SAVE AS REGARDS DIVIDENDS WHICH MAY VARY FROM CLASS TO CLASS AS DETERMINED BY RESOLUTION FROM TIME TO TIME OF THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	198
		<i>Total aggregate nominal value</i>	198

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2013 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 : **66 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ALAN FRANKLIN**

Shareholding 2 : **33 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **RICHARD ALAN FRANKLIN**

Shareholding 3 : **33 'A' ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ALAN FRANKLIN**

Shareholding 4 : **33 'B' ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **RICHARD ALAN FRANKLIN**

Shareholding 5 : **33 'C' ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ALAN FRANKLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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