



Companies House
— for the record —

AR01 (ef)

Annual Return



X1GQW8ZN

Received for filing in Electronic Format on the: **04/09/2012**

Company Name: **FRANCHISE PAYROLL AND BOOKKEEPING LIMITED**

Company Number: **04879310**

Date of this return: **27/08/2012**

SIC codes: **74909**

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

Situation of Registered Office: **C/O HARRIS YOUNG AND BEATTIE
1 FRANCHISE STREET
KIDDERMINSTER
WORCESTERSHIRE
DY11 6RE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ROSEMARY JOY**

Surname: **PRATTLEY**

Former names:

Service Address: **7 MILFORD AVENUE
STOURPORT
WORCESTERSHIRE
DY13 8QY**

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

Date of Birth: **02/10/1954**

Nationality: **BRITISH**

Occupation: **CLERK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ROSEMARY JOY PRATTLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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