



Companies House
— for the record —

AR01 (ef)

Annual Return



X22MUJL

Received for filing in Electronic Format on the: **20/02/2013**

Company Name: **FRANCE FOR FAMILIES LIMITED**

Company Number: **05037053**

Date of this return: **06/02/2013**

SIC codes: **73110**

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

Situation of Registered Office: **10 HARTWELL CRESCENT
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 1NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER EDWARD**

Surname: **MCCARTHY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHARLES WILLIAM**

Surname: **GOODRIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/04/1973** Nationality: **BRITISH**
Occupation: **SELF EMPLOYED**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/07/1977** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Company Director 3

Type: **Person**
Full forename(s): **MR PETER EDWARD**

Surname: **MCCARTHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/12/1966** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR JOANNE**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/12/1970** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	76
		<i>Aggregate nominal value</i>	76
<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>	76
		<i>Total aggregate nominal value</i>	76

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2013 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW JONATHAN HARDING
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	LESLEY ANN KING
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	CAROLE SUZANNE HARDING
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	FRANCE FOR FAMILIES LIMITED
<i>Shareholding 5</i>	: 19 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER EDWARD MCCARTHY
<i>Shareholding 6</i>	: 19 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHARLES WILLIAM GOODRIDGE
<i>Shareholding 7</i>	: 19 ORDINARY shares held as at the date of this return

Name: DANIEL JOHNSON

Shareholding 8 : 19 ORDINARY shares held as at the date of this return

Name: JOANNE TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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