



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FRANCES JAMES DEVELOPMENTS LIMITED**

Company Number: **05389094**

Date of this return: **11/03/2013**

SIC codes: **71200**

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

Situation of Registered Office: **11 HIGH FOLD LANE
KEIGHLEY
WEST YORKSHIRE
BD20 6ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL LIAM**

Surname: **MCCOLGAN**

Former names:

Service Address: **11 HIGH FOLD LANE
KEIGHLEY
WEST YORKSHIRE
BD20 6ES**

Company Director **1**

Type: **Person**

Full forename(s): **MAJELLA**

Surname: **MCCOLGAN**

Former names:

Service Address: **11 HIGH FOLD LANE
KEIGHLEY
WEST YORKSHIRE
BD20 6ES**

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

Date of Birth: **15/02/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL LIAM**

Surname: **MCCOLGAN**

Former names:

Service Address: **11 HIGH FOLD LANE
KEIGHLEY
WEST YORKSHIRE
BD20 6ES**

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

Date of Birth: **23/01/1965** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

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 11/03/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **COLLETTE FRANCES MCCOLGAN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MICHAEL LIAM MCCOLGAN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JAMES MCCOLGAN**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **MAJELLA MCCOLGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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