



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/05/2012**

X19O0LBL

Company Name: **FRANCIS DIY LIMITED**

Company Number: **05771154**

Date of this return: **05/04/2012**

SIC codes: **47520**

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

Situation of Registered Office: **51 ENGLISHCOMBE LANE
BATH
UNITED KINGDOM
BA2 2EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA MARIA**

Surname: **SAMPSON**

Former names:

Service Address: **51 ENGLISHCOMBE LANE
BATH
AVON
UNITED KINGDOM
BA2 2EE**

Company Director **1**

Type: **Person**
Full forename(s): **LISA MARIA**

Surname: **SAMPSON**

Former names:

Service Address: **51 ENGLISHCOMBE LANE**
 BATH
 AVON
 UNITED KINGDOM
 BA2 2EE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1967** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT JAMES**

Surname: **SAMPSON**

Former names:

Service Address: **51 ENGLISHCOMBE LANE
BATH
AVON
UNITED KINGDOM
BA2 2EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1967** *Nationality:* **BRITISH**
Occupation: **RETAILER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 05/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LISA SAMPSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT J SAMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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