



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FRANCHISE RESALES UK LIMITED**

Company Number: **06079902**

Date of this return: **02/02/2011**

SIC codes: **7414**

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

Situation of Registered Office: **WASELL GROVE BUSINESS CENTRE
WASELL GROVE LANE
STOURBRIDGE
DY9 9JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DERRICK JOHN**

Surname: **SIMPSON**

Former names:

Service Address: **53 MANOR ROAD SOUTH
ESHER
SURREY
KT10 0QA**

Company Director ***I***

Type: **Person**
Full forename(s): **IAIN GLENNIE**

Surname: **MARTIN**

Former names:

Service Address: **ORCHARD HOUSE
WOODCOTE LANE, WOODCOTE GREEN
BROMSGROVE
WORCESTERSHIRE
B61 9EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1952** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **DERRICK JOHN**

Surname: **SIMPSON**

Former names:

Service Address: **53 MANOR ROAD SOUTH
ESHER
SURREY
KT10 0QA**

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

Date of Birth: **09/08/1950** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO PARTICIPATE IN AL DISTRIBUTIONS INCLUDING RECEIVE DIVIDENDS, AS CONFERRED BY THE ARTICLES OF ASSOCIATION.

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 02/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-02-02

Name: DERRICK JOHN SIMPSON

Name: SHAREHOLDER NAME NOT KNOWN

Authorisation

Authenticated

This form was authorised by one of the following:

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