



Companies House

AR01 (ef)

Annual Return



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Company Name: **FRANROW CONSTRUCTION LIMITED**

Company Number: **06469135**

Date of this return: **10/01/2014**

SIC codes: **43290**

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

Situation of Registered Office: **9 ST GEORGE'S YARD, CASTLE
STREET, FARNHAM
SURREY
GU9 7LW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILIP JOHN**

Surname: **ARROW**

Former names:

Service Address: **COTHELSTONE
CLANDON ROAD, SEND
WOKING
SURREY
GU23 7LA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/03/1965** *Nationality:* **BRTITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY JAMES**

Surname: **FRANCIS**

Former names:

Service Address: **PETWORTH
WASHFORD LANE
BORDON
HAMPSHIRE
GU35 0ET**

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

Date of Birth: **02/02/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

ALL CLASSES OF SHARES HAVE THE SAME RIGHTS IN ALL RESPECTS.

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 10/01/2014 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: TIM FRANCIS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP ARROW

Authorisation

Authenticated

This form was authorised by one of the following:

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