



Companies House
— for the record —

AR01 (ef)

Annual Return



X1LJOUAQ

Received for filing in Electronic Format on the: **12/11/2012**

Company Name: **A G FRANKLIN LIMITED**

Company Number: **06706457**

Date of this return: **24/09/2012**

SIC codes: **41201**

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

Situation of Registered Office: **5 ALBERT ROAD
HARROGATE
N YORKS
HG1 4SX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK PETER BRIAN**

Surname: **FRANKLIN**

Former names:

Service Address: **16 NESFIELD CLOSE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 2BL**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN GEORGE**

Surname: **FRANKLIN**

Former names:

Service Address: **5 ALBERT ROAD
HARROGATE
NORTH YORKSHIRE
HG1 4HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1947** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 24/09/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALAN FRANKLIN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK FRANKLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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