



Annual Return

Company Name: **Frampton Grugeon Limited**

Company Number: **07289835**



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Received for filing in Electronic Format on the: **01/07/2016**

Company Name: **Frampton Grugeon Limited**

Company Number: **07289835**

Date of this return: **21/06/2016**

Sic Codes: **28131**

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

Situation of **72 ENNERDALE ROAD SHREWSBURY SHROPSHIRE**

Registered Office: **UNITED KINGDOM SY1 3LD**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MRS PHILIPPA**
Surname: **POCOCK**
Service Address: **72 ENNERDALE ROAD SHREWSBURY
UNITED KINGDOM SY1 3LD**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1972** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR ROGER PAUL**
Surname: **POCOCK**
Service Address: **72 ENNERDALE ROAD SHREWSBURY
UNITED KINGDOM SY1 3LD**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1971** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 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: **50 ORDINARY shares held as at the date of this return**
Name: **MR ROGER PAUL POCOCK**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**
Name: **MRS PHILIPPA POCOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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

