



Companies House

AR01 (ef)

Annual Return



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X48SBM63

Company Name: **ALFRED FRANCIS LTD**

Company Number: **07655011**

Date of this return: **02/06/2015**

SIC codes: **78300**

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

Situation of Registered Office: **COPTHALL BRIDGE HOUSE STATION BRIDGE
HARROGATE
NORTH YORKSHIRE
HG1 1SP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**COPTHALL BRIDGE HOUSE STATION BRIDGE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 1SP**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS FIONA JANE**

Surname: **LARGE**

Former names: **BROWN**

Service Address recorded as Company's registered office

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

Date of Birth: **07/05/1964**

Nationality: **BRITISH**

Occupation: **RECRUITMENT**

Company Director 2

Type: **Person**

Full forename(s): **MR GEORGE ALFRED**

Surname: **LARGE**

Former names:

Service Address: **COPTHALL BRIDGE HOUSE STATION BRIDGE
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG1 1SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1944**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON GEORGE TERENCE**

Surname: **LARGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/05/1964** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2015 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: **FIONA LARGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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