



Companies House

AR01 (ef)

Annual Return



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Company Name: **JONATHAN FRANKS LIMITED**

Company Number: **08052040**

Date of this return: **01/05/2014**

SIC codes: **69201**

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

Situation of Registered Office: **DUKES COURT 3RD FLOOR NORTH 32 DUKE STREET, ST. JAMES'S,
LONDON
ENGLAND
SW1Y 6DF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN LESLIE**

Surname: **FRANKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 01/05/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **JONATHAN LESLIE FRANKS**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **SUSAN GAIL FRANKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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