



Companies House

**AR01** (ef)

**Annual Return**



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**X4JFFO37**

*Company Name:* **Giselle Franklin Limited**

*Company Number:* **08254448**

*Date of this return:* **16/10/2015**

*SIC codes:* **96020**

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

*Situation of Registered Office:* **RUTLAND HOUSE 90-92 BAXTER AVENUE  
SOUTHEND ON SEA  
ESSEX  
UNITED KINGDOM  
SS2 6HZ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS GISELLE LOUISE**

*Surname:*                                **FRANKLIN**

*Former names:*

*Service Address:*                        **RUTLAND HOUSE 90-92 BAXTER AVENUE  
SOUTHEND ON SEA  
ESSEX  
UNITED KINGDOM  
SS2 6HZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **REGISTERED NURSE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING, DIVIDEND AND WINDING UP RIGHTS</b>			

<b>Class of shares</b>	<b>'B' ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING, DIVIDEND AND WINDING UP RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2015 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* : 80 'A' ORDINARY shares held as at the date of this return  
*Name:* GISELLE LOUISE FRANKLIN

*Shareholding 2* : 20 'B' ORDINARY shares held as at the date of this return  
*Name:* OLIVER ROBERT 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.