



Companies House

**AR01** (ef)

**Annual Return**



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**X5115RCJ**

*Company Name:* **FRANK FRANCIS CONSTRUCTION LIMITED**

*Company Number:* **09399693**

*Date of this return:* **21/01/2016**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **57A BROADWAY  
LEIGH ON SEA  
ESSEX  
UNITED KINGDOM  
SS9 1PE**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **BRADLEY RUSSELL**

*Surname:*                                **FRANCIS**

*Former names:*

*Service Address:*                        **20 BALMORAL AVENUE  
STANFORD LE HOPE  
ESSEX  
UNITED KINGDOM  
SS17 7PB**

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

*Date of Birth:*    **\*\*/10/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR FRANK JOHN**

*Surname:* **REEPE**

*Former names:*

*Service Address:* **20 ST MARKS FIELD  
ROCHFORD  
ESSEX  
UNITED KINGDOM  
SS4 1PT**

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

*Date of Birth:* **\*\*/07/1971** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**ORDINARY SHARES WITH VOTING AND DISTRIBUTION RIGHTS**

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## Statement of Capital (Totals)

<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 21/01/2016 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:* **FRANK REEPE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **BRADLEY RUSSELL FRANCIS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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