



Companies House

AR01 (ef)

Annual Return



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Company Name: **SON FRANCISCO LIMITED**

Company Number: **01547781**

Date of this return: **31/12/2014**

SIC codes: **99999**

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

Situation of Registered Office: **SOVEREIGN CHASE MADDLE ROAD
UPPER LAMBOURN
HUNGERFORD
BERKSHIRE
RG17 8QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MERRICK EWEN DOUGLAS**

Surname: **FRANCIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR FELIX RICHARD ROGER**

Surname: **FRANCIS**

Former names:

Service Address: **MANOR HOUSE
THE GREEN, HORNTON
BANBURY
OXFORDSHIRE
OX15 6BZ**

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

Date of Birth: **10/02/1953** *Nationality:* **BRITISH**
Occupation: **AUTHOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MERRICK EWEN DOUGLAS**

Surname: **FRANCIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1950**

Nationality: **BRITISH**

Occupation: **BLOODSTOCK TRANSPORTER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 31/12/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **FELIX RICHARD ROGER FRANCIS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MERRICK EWEN DOUGLAS FRANCIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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