



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/05/2014

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Company Name: FRANCES ANNE LIMITED

Company Number: 04741489

Date of this return: 23/04/2014

SIC codes: 96020

Company Type: Private company limited by shares

Situation of Registered Office: 158 RICHMOND PARK ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH8 8TW

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **M & CO COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **ARGYLL HOUSE 158 RICHMOND PARK ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH8 8TW**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **08668647**

Company Director **1**

Type: **Person**

Full forename(s): **FRANCES ANNE**

Surname: **BANISTER**

Former names:

Service Address: **THE SHOOTING LODGE WESTON DOWN
MICHELDEVER
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 3AQ**

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

Date of Birth: **17/01/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

MEMBERS HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE IS THE HOLDER.

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 23/04/2014 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 : **100 ORDINARY 1 GBP shares held as at the date of this return**
Name: **FRANCES ANNE BANISTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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