



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/05/2016**

**X5789B3L**

*Company Name:* **FRANCES ANNE LIMITED**

*Company Number:* **04741489**

*Date of this return:* **23/04/2016**

*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**

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*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:*    **\*\*/01/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                       |                                |            |
|------------------------|-----------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY 1 GBP</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*

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

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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 23/04/2016 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* : **100 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **FRANCES ANNE BANISTER**

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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.