



Companies House

AR01 (ef)

Annual Return



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Company Name: **The Franklyn Group Limited**

Company Number: **04340639**

Date of this return: **14/12/2014**

SIC codes: **70100**

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

Situation of Registered Office: **33 GEORGE STREET
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF1 1LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT ARTHUR**

Surname: **FLEMING**

Former names:

Service Address: **1 RUDGATE COURT WALTON
NR WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS23 7BF**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT ARTHUR**

Surname: **FLEMING**

Former names:

Service Address: **1 RUDGATE COURT WALTON
NR WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS23 7BF**

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

Date of Birth: **21/07/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUSAN ADRIENNE**

Surname: **MACARTHUR**

Former names:

Service Address: **1 RUDGATE COURT WALTON
NR WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS23 7BF**

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

Date of Birth: **02/07/1948**

Nationality: **BRITISH**

Occupation: **NURSING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	201000
		<i>Aggregate nominal value</i>	201000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS AND ANY OTHER DISTRIBUTION INCLUDING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	201000
		<i>Total aggregate nominal value</i>	201000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 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 : **180950 ORDINARY shares held as at the date of this return**
Name: **ROBERT ARTHUR FLEMING**

Shareholding 2 : **20050 ORDINARY shares held as at the date of this return**
Name: **SUSAN ADRIENNE MACARTHUR**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
200 shares transferred on 2014-06-18
Name: **DAWN LOUISE TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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