



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2010**

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Company Name: **THE FRANKLYN GROUP LIMITED**

Company Number: **04340639**

Date of this return: **14/12/2009**

SIC codes: **7415**

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: **MOOR COTTAGE STAINBURN
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS21 2LR**

Company Director **1**

Type: **Person**

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

Surname: **FLEMING**

Former names:

Service Address: **MOOR COTTAGE STAINBURN
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS21 2LR**

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: **BOWMORE HOUSE SWINBURN COURT
MASHAM
RIPON
NORTH YORKSHIRE
UNITED KINGDOM
HG4 4HJ**

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>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

750 ORDINARY Shares held as at 14/12/2009

Name:

ROBERT ARTHUR FLEMING

Address:

Shareholding 2:

50 ORDINARY Shares held as at 14/12/2009

Name:

SUSAN ADRIENNE MACARTHUR

Address:

Shareholding 3:

200 ORDINARY Shares held as at 14/12/2009

Name:

DAWN LOUISE TAYLOR

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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