

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

FRANKLIN PRACTITIONERS LIMITED

Company Number:

02754333

Received for filing in Electronic Format on the: 15/11/2007

Company Details

Period Ending: 19/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7412

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

Not Applicable

THE MANSE

**320 GARRATT LANE** 

**SUTTON VENY** WARMINSTER LONDON **SW18 4EJ** 

WILTSHIRE

**BA12 7AW** 

Details of Officers of the Company

Company Secretary:

Name: STEPHEN ROY FRANKLIN Address:

ORCHARD COTTAGE

MANBY MIDDLEGATE

**GRIMOLDBY LN118HE** 

Director 1:

Name:

**ANDREW JAMES FRANKLIN** Address:

43 ELMFIELD ROAD LONDON SW17 8AG

Nationality: **BRITISH** 

09/09/1958

Occupation:

Date of Birth:

**CONSULTANT** 

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Director 2:

Name: STEPHEN ROY FRANKLIN Address: ORCHARD COTTAGE

Date of Birth: 10/12/1954 MANBY MIDDLEGATE
Nationality: BRITISH GRIMOLDBY LN11 8HE

Occupation: CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 200 GBP200

*TOTALS* 200 GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 19/09/2007

Name: AMANDA PATRICIA FRANKLIN

Address: ORCHARD COTTAGE

MANBY MIDDLEGATE GRIMBOLDBY LN11 8HE

Shareholding 2:

50 ORDINARY Shares held as at 19/09/2007

Name: ANDREW FRANKLIN

Address: 43 ELMFIELD ROAD

LONDON SW17 8AG

Shareholding 3:	10 ORDINARY Shares held as at 19/09/2007
Name:	EMMA FRANKLIN
Address:	ORCHARD COTTAGE MANBY MIDDLEGATE GRIMBOLDBY LN11 8HE
Shareholding 4:	10 ORDINARY Shares held as at 19/09/2007
Name:	HANNAH FRANKLIN
Address:	ORCHARD COTTAGE MANBY MIDDLEGATE GRIMBOLDBY LN11 8HE
Shareholding 5:	10 ORDINARY Shares held as at 19/09/2007
Name:	LUKE FRANKLIN
Address:	ORCHARD COTTAGE MANBY MIDDLEGATE GRIMBOLDBY LN11 8HE
Shareholding 6:	10 ORDINARY Shares held as at 19/09/2007
Name:	MIRIAM JULIE FRANKLIN
Address:	43 ELMFIELD ROAD LONDON SW17 8AG
Shareholding 7:	10 ORDINARY Shares held as at 19/09/2007
Name:	NAOMI FRANKLIN
Address:	ORCHARD COTTAGE MANBY MIDDLEGATE GRIMBOLDBY LN11 8HE

Shareholding 8: 10 ORDINARY Shares held as at 19/09/2007 Name: NICHOLAS SHAUN FRANKLIN Address: 43 ELMFIELD ROAD LONDON SW178AG Shareholding 9: 10 ORDINARY Shares held as at 19/09/2007 Name: PETER JAMES FRANKLIN Address: **43 ELMFIELD ROAD** LONDON SW17 8AG Shareholding 10: 10 ORDINARY Shares held as at 19/09/2007 Name: RACHEL MARY FRANKLIN Address: 43 ELMFIELD ROAD LONDON SW17 8AG Shareholding 11: 10 ORDINARY Shares held as at 19/09/2007 Name: SOPHIE FRANKLIN Address: ORCHARD COTTAGE MANBY MIDDLEGATE GRIMBOLDBY LN11 8HE Shareholding 12: 50 ORDINARY Shares held as at 19/09/2007 Name: STEPHEN FRANKLIN Address: ORCHARD COTTAGE MANBY MIDDLEGATE GRIMBOLDBY LN11 8HE Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/11/2007 Authenticated: Yes (E/W)