



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FRANKLYN COMMERCIAL DEVELOPMENTS LIMITED**

*Company Number:* **02087930**

*Date of this return:* **11/05/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **20 CROWN PASSAGE  
LONDON  
SW1Y 6PP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**20 CROWN PASSAGE  
LONDON  
UNITED KINGDOM  
SW1Y 6PP**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>LAURENCE</b>
<i>Surname:</i>	<b>READ</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>20 CROWN PASSAGE LONDON SW1Y 6PP</b>

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID FRANCIS STUART**  
*Surname:*                         **MILLER**  
*Former names:*  
*Service Address:*                **20 CROWN PASSAGE**  
   **PALL MALL**  
   **LONDON**  
   **SW1**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/03/1949**                                *Nationality:*   **IRISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **LAURENCE**  
*Surname:*                         **READ**  
*Former names:*  
*Service Address:*                **20 CROWN PASSAGE**  
   **LONDON**  
   **SW1Y 6PP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/04/1945**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MARKETING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2010 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

**10000 ORDINARY Shares held as at 11/05/2010**

*Name:* **FRANKLYN ASSOCIATES HOLDINGS LTD**

*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.