



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X22ZQ1HK

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*Company Name:* **Franklins Garden Design Limited**

*Company Number:* **07941791**

*Date of this return:* **08/02/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **65 ST MARY STREET  
CHIPPENHAM  
WILTSHIRE  
ENGLAND  
SN15 3JF**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR KEVIN ANDREW**

*Surname:*                            **FRANKLIN**

*Former names:*

*Service Address:*                **19 POOL GASTONS ROAD**  
   **MALMESBURY**  
   **WILTSHIRE**  
   **ENGLAND**  
   **SN16 0DE**

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

*Date of Birth:*    **12/12/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                                **FRANKLIN**

*Former names:*

*Service Address:*                        **19 POOL GASTONS ROAD  
MALMESBURY  
WILTSHIRE  
ENGLAND  
SN16 0DE**

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

*Date of Birth:*   **13/12/1974**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR COLIN JAMES**

*Surname:*                      **YOUNG**

*Former names:*

*Service Address:*            **8 AUBREY RISE  
MALMESBURY  
WILTSHIRE  
ENGLAND  
SN16 9XN**

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

*Date of Birth:*   **15/03/1953**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2013 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* : 50 ORDINARY A shares held as at the date of this return  
*Name:* KEVIN ANDREW FRANKLIN

*Shareholding 2* : 50 ORDINARY A shares held as at the date of this return  
*Name:* SUSAN JAYNE FRANKLIN

*Shareholding 3* : 20 ORDINARY B shares held as at the date of this return

Name: COLIN JAMES YOUNG

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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.