



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FRANK BOOTH & SONS LIMITED**

Company Number: **00690511**

Date of this return: **31/12/2012**

SIC codes: **92000**

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

Situation of Registered Office: **WARREN HOUSE
THE SALTERNS
TENBY
PEMBROKESHIRE
SA70 7NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KRISTA**

Surname: **BOOTH**

Former names:

Service Address: **12 PARK ROAD
TENBY
DYFED
SA70 7ND**

Company Director ***1***

Type: **Person**
Full forename(s): **FRANK RICHARD**

Surname: **BOOTH**

Former names:

Service Address: **DOLPHIN COTTAGE
CLAYFORD ROAD
KILGETTY
DYFED
SA68 0RR**

Country/State Usually Resident: **WALES**

Date of Birth: **09/03/1941** *Nationality:* **BRITISH**
Occupation: **AMUSEMENT CATERER**

Company Director 2

Type: **Person**

Full forename(s): **MRS JENNIFER MARY**

Surname: **BOOTH**

Former names:

Service Address: **DOLPHIN CLAYFORD ROAD
KILGETTY
DYFED
SA68 0RR**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **20/09/1944** *Nationality:* **BRITISH**

Occupation: **AMUSEMENT CATERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2100
		<i>Aggregate nominal value</i>	2100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2100
		<i>Total aggregate nominal value</i>	2100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : 1909 ORDINARY shares held as at the date of this return
Name: FRANK BOOTH

Shareholding 2 : 191 ORDINARY shares held as at the date of this return
Name: JENNIFER BOOTH

Authorisation

Authenticated

This form was authorised by one of the following:

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