



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: **11/05/2013**

SIC codes: **43390**

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**

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

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

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

Surname: **READ**

Former names:

Service Address: **20 CROWN PASSAGE
LONDON
SW1Y 6PP**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2013 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **FRANKLYN ASSOCIATES HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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