



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **J. & J. FRANKS LIMITED**

Company Number: **00367777**

Date of this return: **27/01/2013**

SIC codes: **08120**

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

Situation of Registered Office: **69-71 EAST STREET
EPSOM
SURREY
KT17 1BP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **CRATE**

Former names:

Service Address: **REIGATE ROAD QUARRY REIGATE ROAD
BETCHWORTH
SURREY
UNITED KINGDOM
RH3 7HB**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER DAVID**

Surname: **CRATE**

Former names:

Service Address: **C/O J & J FRANKS LTD
REIGATE ROAD QUARRY REIGATE ROAD
NEWDIGATE
BETCHWORTH
SURREY
UNITED KINGDOM
RH3 7HB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/12/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **LEWIS**

Former names:

Service Address: **C/O J & J FRANKS LTD
REIGATE ROAD QUARRY REIGATE ROAD
BETCHWORTH
SURREY
UNITED KINGDOM
RH3 7HB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/04/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10800
		<i>Aggregate nominal value</i>	10800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10800
		<i>Total aggregate nominal value</i>	10800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2013 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 : **10800 ORDINARY shares held as at the date of this return**
Name: **PETER DAVID CRATE**

Authorisation

Authenticated

This form was authorised by one of the following:

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