



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/12/2014**

Company Name: **FRANK STUBLEY LIMITED**

Company Number: **00656404**

Date of this return: **02/11/2014**

SIC codes: **43341**
81221

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

Situation of Registered Office: **UNIT 11**
PENRAEVON INDUSTRIAL ESTATE
MEANWOOD ROAD
LEEDS
LS7 2AW

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JEAN**

Surname: **STUBLEY**

Former names:

Service Address: **SPRING COTTAGE
KILBURN
YORK
NORTH YORKSHIRE
YO61 4AG**

Company Director ***1***

Type: **Person**
Full forename(s): **PHILIP ANTHONY**

Surname: **STUBLEY**

Former names:

Service Address: **SPRING COTTAGE
KILBURN
YO61 4AH**

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

Date of Birth: **08/07/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **WALLS**

Former names:

Service Address: **96 KELMSCOTT LANE
CROSSGATES
LEEDS
WEST YORKSHIRE
LS15 8JU**

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

Date of Birth: **15/06/1958** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5747
		<i>Aggregate nominal value</i>	5747
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5747
		<i>Total aggregate nominal value</i>	5747

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2014 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 : **3987 ORDINARY shares held as at the date of this return**
Name: **J. STUBLEY**

Name: **PHILIP ANTHONY STUBLEY**

Shareholding 2 : **1760 ORDINARY shares held as at the date of this return**
Name: **JEAN STUBLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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