



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **The Franklyn Group Limited**

*Company Number:* **04340639**

*Date of this return:* **14/12/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **33 GEORGE STREET  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF1 1LX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT ARTHUR**

*Surname:* **FLEMING**

*Former names:*

*Service Address:* **1 RUDGATE COURT  
WALTON  
NR WETHERBY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS23 7BF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT ARTHUR**

*Surname:*                **FLEMING**

*Former names:*

*Service Address:*        **1 RUDGATE COURT  
WALTON  
NR WETHERBY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS23 7BF**

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

*Date of Birth:*    **21/07/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN ADRIENNE**

*Surname:* **MACARTHUR**

*Former names:*

*Service Address:* **1 RUDGATE COURT  
WALTON  
NR WETHERBY  
WEST YORKSHIRE  
UNITED KINGDOM  
LS23 7BF**

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

*Date of Birth:* **02/07/1948** *Nationality:* **BRITISH**  
*Occupation:* **NURSING**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>201000</b>
		<i>Aggregate nominal value</i>	<b>201000</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. IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS AND ANY OTHER DISTRIBUTION INCLUDING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>201000</b>
		<i>Total aggregate nominal value</i>	<b>201000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2012 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* : **180750 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT ARTHUR FLEMING**

*Shareholding 2* : **20050 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN ADRIENNE MACARTHUR**

*Shareholding 3* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **DAWN LOUISE TAYLOR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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