



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **01679183 LIMITED**

Company Number: **01679183**

Date of this return: **28/06/2013**

SIC codes: **41201**

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

Situation of Registered Office: **1 WARNER HOUSE
HARROVIAN BUSINESS VILLAGE
BESSBOROUGH ROAD
HARROW,MIDDLESEX.
HA1 3EX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MAUREEN**

Surname: **FRANKLIN**

Former names:

Service Address: **MIMOSA HOUSE CARBONE HILL
NEWGATESTREET VILLAGE
NR HERTFORD
HERTFORDSHIRE
SG13 8RG**

Company Director 1

Type: **Person**
Full forename(s): **TERRY DAVID**

Surname: **FRANKLIN**

Former names:

Service Address: **HOLLY FRINDLE COTTAGE COOPERS LANE
NORTHAW
POTTERS BAR
HERTFORDSHIRE
ENGLAND
EN6 4NE**

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

Date of Birth: **12/01/1965** *Nationality:* **BRITISH**

Occupation: **SUPERVISOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **HUMPHRYS**

Former names:

Service Address: **STABLE VIEW THE GLASGOW STUD
BURNT FARM RIDE CREWS HILL
ENFIELD
MIDDLESEX
EN2 9DY**

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

Date of Birth: **13/12/1954**

Nationality: **BRITISH**

Occupation: **CONTRACTS MANAGER**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 28/06/2013 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 : **3333 ORDINARY shares held as at the date of this return**
Name: **MISS K J FRANKLIN**

Shareholding 2 : **6667 ORDINARY shares held as at the date of this return**
Name: **EXECUTORS OF THE R J FRANKLIN ESTATE**

Authorisation

Authenticated

This form was authorised by one of the following:

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