



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A FRANK AGENCY LIMITED**

*Company Number:* **03870662**

*Date of this return:* **03/11/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **SURREY HOUSE 36-44 HIGH STREET  
REDHILL  
SURREY  
UNITED KINGDOM  
RH1 1RH**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DIANNE LESLEY**

*Surname:* **LYNCH**

*Former names:*

*Service Address:* **GLENDALOUGH RIDGEWAY ROAD  
DORKING  
SURREY  
UNITED KINGDOM  
RH4 3EY**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR BRIAN**

*Surname:* **LYNCH**

*Former names:*

*Service Address:* **GLENDALOUGH RIDGEWAY ROAD  
DORKING  
SURREY  
UNITED KINGDOM  
RH4 3EY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/08/1943**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SARAH ELIZABETH VICTORIA**

*Surname:* **REAPE**

*Former names:*

*Service Address:* **10 PORTSMOUTH AVENUE  
THAMES DITTON  
SURREY  
UNITED KINGDOM  
KT7 0RT**

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

*Date of Birth:* **19/11/1973** *Nationality:* **BRITISH**

*Occupation:* **FASHION AGENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRIAN LYNCH

*Shareholding 2* : 49 ORDINARY shares held as at the date of this return  
*Name:* KEVIN MICHAEL REAPE

*Shareholding 3* : 50 ORDINARY shares held as at the date of this return  
*Name:* SARAH ELIZABETH VICTORIA REAPE

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### *Authorisation*

*Authenticated*

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

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