



Companies House
— for the record —

363a(ef)

Annual Return



XR39MBB8

Received for filing in Electronic Format on the: 06/07/2009

Company Name: FRANKLIN CONSTRUCTION SERVICES LIMITED

Company Number: 01679183

Company Details

Period Ending: 28/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 WARNER HOUSE
HARROVIAN BUSINESS
VILLAGE
BESSBOROUGH ROAD
HARROW, MIDDLESEX.
HA1 3EX**

Details of Officers of the Company

Company Secretary 1:

Name: **MAUREEN FRANKLIN**

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

Director 1 :

Name: **RAYMOND JOSEPH
FRANKLIN**

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

Date of Birth: **06/08/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **TERRY DAVID FRANKLIN**

Address: **105 AUCKLAND ROAD
POTTERS BAR
HERTFORDSHIRE
EN6 3HF**

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

Occupation: **SUPERVISOR**

Director 3 :

Name: **PETER HUMPHRYS**

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

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

Occupation: **CONTRACTS MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6667 ORDINARY Shares held as at 28/06/2009

Name: **R.J. FRANKLIN**

Address:

Shareholding 2:

3333 ORDINARY Shares held as at 28/06/2009

Name:

MISS K J FRANKLIN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/07/2009**

Authenticated: **Yes (E/W)**