



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 03/11/2015

Company Name: A FRANK AGENCY LIMITED

Company Number: 03870662

Date of this return: 03/11/2015

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**

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: ****/08/1943**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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: ****/11/1973**

Nationality: **BRITISH**

Occupation: **FASHION AGENT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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