



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XWG42EOH

Received for filing in Electronic Format on the: **04/11/2009**

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

*Company Number:* **03870662**

*Date of this return:* **03/11/2009**

*SIC codes:* **7414**

*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:*             **42 SANDY LANE  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW10 7EL**

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

*Date of Birth:*     **19/11/1973**

*Nationality:*     **BRITISH**

*Occupation:*     **FASHION AGENT**

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## 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>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100.00</b>
		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</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>100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 03/11/2009**

*Name:*

**BRIAN LYNCH**

*Address:*

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*Shareholding 2:*

**99 ORDINARY Shares held as at 03/11/2009**

*Name:*

**SARAH ELIZABETH VICTORIA REAPE**

*Address:*

## Presenter information

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*Contact Name:* **Kingstonsmith**  
*Address:* **Devonshire House**  
**60 Goswell Rd**  
**London**  
**EC1M 7AD**

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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.