



Companies House

AR01 (ef)

Annual Return



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Company Name: **FRASER FINANCE LIMITED**

Company Number: **02907796**

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

SIC codes: **64999**

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

Situation of Registered Office: **3RD FLOOR NORTH SIDE DUKES COURT
32 DUKE STREET
ST JAMES'S
LONDON
SW1Y 6DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN MARK**

Surname: **LANDALE**

Former names:

Service Address: **THE OLD RECTORY
WORMSHILL
SITTINGBOURNE
KENT
ME9 0TT**

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS ANTHONY**

Surname: **FIELD JOHNSON**

Former names:

Service Address: **ROSE COTTAGE ASTHALL LEIGH
WITNEY
OXFORDSHIRE
ENGLAND
OX29 9PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1951**

Nationality: **BRITISH**

Occupation: **FINANCE**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 11/03/2014 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 : 9999 ORDINARY shares held as at the date of this return
Name: NICHOLAS FIELD-JOHNSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS FIELD-JOHNSON

Authorisation

Authenticated

This form was authorised by one of the following:

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