Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/03/2015**

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Company Name:	**FRASER FINANCE LIMITED**
Company Number:	**02907796**
Date of this return:	**11/03/2015**
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**	*Number allotted*	**10000**
		Aggregate nominal value	**10000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10000**
		Total aggregate nominal value	**10000**

Full Details of Shareholders

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