



Companies House

**AR01** (ef)

**Annual Return**



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**X36ZOL3F**

*Company Name:* **FRAZ (SCOTLAND) LIMITED**

*Company Number:* **SC266497**

*Date of this return:* **14/04/2014**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **NO.1 FARM COTTAGE  
BALCALK FARM  
TEALING BY DUNDEE  
ANGUS,  
DD4 0RG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAMELA JANE**

*Surname:* **ELLIS**

*Former names:*

*Service Address:* **NO.1 FARM COTTAGE  
BALCALK FARM, TEALING  
BY DUNDEE  
ANGUS  
DD4 0RG**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **FRASER DUNCAN**

*Surname:* **ELLIS**

*Former names:*

*Service Address:* **NO.1 FARM COTTAGE  
BALCALK FARM  
TEALING  
DUNDEE  
DD4 0RG**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **22/09/1958**                      *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS PAMELA JANE**

*Surname:* **ELLIS**

*Former names:*

*Service Address:* **NO.1 FARM COTTAGE  
BALCALK FARM TEALING  
BY DUNDEE  
ANGUS  
SCOTLAND  
DD4 0RG**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **16/09/1960**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE VOTING RIGHTS ATTACHING TO THE SHARES ARE THOSE CONTAINED IN TABLE A IN FORCE AT THE DATE OF THE COMPANY'S INCORPORATION. THESE ARE SUMMARISED AS: EACH MEMBER VOTING ON A RESOLUTION IS ENTITLED TO ONE VOTE, IRRESPECTIVE OF THE NUMBER OF SHARES HELD. IF HOWEVER A POLL IS DEMANDED EACH AND EVERY SHARE WILL ENTITLE ITS HOLDER TO ONE VOTE. VOTES MAY BE CAST IN PERSON OR BY PROXY.

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE VOTING RIGHTS ATTACHING TO THE SHARES ARE THOSE CONTAINED IN TABLE A IN FORCE AT THE DATE OF THE COMPANY'S INCORPORATION. THESE ARE SUMMARISED AS: EACH MEMBER VOTING ON A RESOLUTION IS ENTITLED TO ONE VOTE, IRRESPECTIVE OF THE NUMBER OF SHARES HELD. IF HOWEVER A POLL IS DEMANDED EACH AND EVERY SHARE WILL ENTITLE ITS HOLDER TO ONE VOTE. VOTES MAY BE CAST IN PERSON OR BY PROXY.

<b>Class of shares</b>	<b>ORDINARY C 1 GBP</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE VOTING RIGHTS ATTACHING TO THE SHARES ARE THOSE CONTAINED IN TABLE A IN FORCE AT THE DATE OF THE COMPANY'S INCORPORATION. THESE ARE SUMMARISED AS: EACH MEMBER VOTING ON A RESOLUTION IS ENTITLED TO ONE VOTE, IRRESPECTIVE OF THE NUMBER OF SHARES HELD. IF HOWEVER A POLL IS DEMANDED EACH AND EVERY SHARE WILL ENTITLE ITS HOLDER TO ONE VOTE. VOTES MAY BE CAST IN PERSON OR BY PROXY.

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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</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2014 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* : **60 ORDINARY A 1 GBP shares held as at the date of this return**  
*Name:* **MR FRASER DUNCAN ELLIS**

*Shareholding 2* : **10 ORDINARY C 1 GBP shares held as at the date of this return**  
*Name:* **MR FRASER ROSS ELLIS**

*Shareholding 3* : **10 ORDINARY C 1 GBP shares held as at the date of this return**  
*Name:* **KIRSTY JANE ELLIS**

*Shareholding 4* : **10 ORDINARY B 1 GBP shares held as at the date of this return**  
*Name:* **MRS PAMELA JANE ELLIS**

*Shareholding 5* : **10 ORDINARY C 1 GBP shares held as at the date of this return**  
*Name:* **SARAH ELIZABETH ELLIS**

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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.