



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: FRASER - HANN FINANCIAL SERVICES LIMITED

Company Number: 02183530

Date of this return: 31/10/2010

SIC codes: 6601
7487

Company Type: Private company limited by shares

Situation of Registered Office: 7 THE SQUARE
MARTLESHAM HEATH
IPSWICH
SUFFOLK
IP5 3SL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA**

Surname: **HANN**

Former names:

Service Address: **49 WESTLAND
MARTLESHAM HEATH
IPSWICH
SUFFOLK
IP5 3SU**

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **HANN**

Former names:

Service Address: **12 HOLLY END
MARTLESHAM HEATH
IPSWICH
SUFFOLK
IP5 3UW**

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

Date of Birth: **01/07/1965** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KENNETH IVOR**

Surname: **HANN**

Former names:

Service Address: **49 WESTLAND,
MARTLESHAM HEATH,
IPSWICH
SUFFOLK
UNITED KINGDOM
IP5 3SU**

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

Date of Birth: **14/10/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS PATRICIA**

Surname: **HANN**

Former names:

Service Address: **49 WESTLAND
MARTLESHAM HEATH
IPSWICH
SUFFOLK
IP5 3SU**

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

Date of Birth: **22/12/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2010 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 : 333 ORDINARY shares held as at 2010-10-31
Name: CHRISTOPHER HANN

Shareholding 2 : 333 ORDINARY shares held as at 2010-10-31
Name: PATRICIA HANN

Shareholding 3 : 334 ORDINARY shares held as at 2010-10-31
Name: KENNETH IVOR HANN

Authorisation

Authenticated

This form was authorised by one of the following:

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