Company Name: FRASER ELLIS LIMITED

Company Number: 05331182

Date of this return: 13/01/2016

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office:
3 OATHURST ESTATE
HIGH STREET BAMPTON
OXFORDSHIRE
OX18 2JS

Officers of the company
Company Secretary

Type: Person
Full forename(s): GRAHAM PHILIP
Surname: ELLIS

Former names:

Service Address: 3 OATHURST ESTATE
HIGH STREET
BAMPTON
OXFORDSHIRE
OX18 2JS
<table>
<thead>
<tr>
<th><strong>Company Director</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td>Person</td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>MRS JULIET MARY</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>FRASER-ELLIS</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Service Address:</strong></td>
<td>3 OATHURST ESTATE HIGH STREET BAMPTON OXFORDSHIRE OX18 2JS</td>
</tr>
<tr>
<td><strong>Country/State Usually Resident:</strong></td>
<td>UNITED KINGDOM</td>
</tr>
<tr>
<td><strong>Date of Birth:</strong></td>
<td><strong>20/08/1952</strong></td>
</tr>
<tr>
<td><strong>Nationality:</strong></td>
<td>BRITISH</td>
</tr>
<tr>
<td><strong>Occupation:</strong></td>
<td>MANAGEMENT CONSULTANT</td>
</tr>
</tbody>
</table>
Statement of Capital  (Share Capital)

**Class of shares**  ORDINARY

*Number allotted*  2

*Aggregate nominal value*  2

**Currency**  GBP

*Amount paid per share*  1

*Amount unpaid per share*  0

**Prescribed particulars**

ORDINARY VOTING SHARES

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**Statement of Capital**  (Totals)

**Currency**  GBP

*Total number of shares*  2

*Total aggregate nominal value*  2

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**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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**

*Name:*  JULIET MARY FRASER-ELLIS

**Shareholding 2**

*Name:*  GRAHAM PHILIP ELLIS

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**Authorisation**

*This form was authorised by one of the following:*

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

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*End of Electronically Filed Document for Company Number: 05331182*