



Companies House
— for the record —

AR01 (ef)

Annual Return



X3DMHF2X

Received for filing in Electronic Format on the: **18/11/2009**

Company Name: **FRASER - HANN FINANCIAL SERVICES LIMITED**

Company Number: **02183530**

Date of this return: **31/10/2009**

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
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 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO RIGHTS ATTACHED		

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 31/10/2009 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 31/10/2009

Name:

CHRISTOPHER HANN

Address:

Shareholding 2:

333 ORDINARY Shares held as at 31/10/2009

Name:

PATRICIA HANN

Address:

Shareholding 3:

334 ORDINARY Shares held as at 31/10/2009

Name:

KENNETH IVOR HANN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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