Company Name: FRASER ELLIS LIMITED

Company Number: 05331182

Date of this return: 13/01/2015

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
Company Director

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

Service Address: 3 OATHURST ESTATE
HIGH STREET
BAMPTON
OXFORDSHIRE
OX18 2JS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/09/1965
Occupation: DIRECTOR

Nationality: BRITISH
Company Director

Type: Person
Full forename(s): MRS JULIET MARY
Surname: FRASER-ELLIS
Former names:

Service Address: 3 OATHURST ESTATE
HIGH STREET
BAMPTON
OXFORDSHIRE
OX18 2JS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/08/1952
Nationality: BRITISH
Occupation: MANAGEMENT CONSULTANT
### Statement of Capital  
*(Share Capital)*

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

**Prescribed particulars**  
ORDINARY VOTING SHARES

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### Statement of Capital  
*(Totals)*

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>2</td>
</tr>
</tbody>
</table>

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**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 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**  
  - Name: JULIET MARY FRASER-ELLIS  
  - 1 ORDINARY shares held as at the date of this return

- **Shareholding 2**  
  - Name: GRAHAM PHILIP ELLIS  
  - 1 ORDINARY shares held as at the date of this return

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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.