



Companies House

**AR01** (ef)

**Annual Return**



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**X4JFIWG**

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

*Company Number:* **02183530**

*Date of this return:* **31/10/2015**

*SIC codes:* **65110**  
**82990**

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

*Situation of Registered Office:* **SHIREBROOK HOUSE FEN STREET BUXHALL**  
**STOWMARKET**  
**SUFFOLK**  
**UNITED KINGDOM**  
**IP14 3DQ**

**Officers of the company**

*Company Secretary 1*

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

*Surname:* **HANN**

*Former names:*

*Service Address:* **54 ST. GEORGES ROAD  
FELIXSTOWE  
SUFFOLK  
ENGLAND  
IP11 9PW**

*Company Director* 1

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

*Surname:* **HANN**

*Former names:*

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

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

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

*Occupation:* **FINANCIAL ADVISOR**

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*Company Director* 2

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

*Surname:* **HANN**

*Former names:*

*Service Address:* **54 ST. GEORGES ROAD  
FELIXSTOWE  
SUFFOLK  
ENGLAND  
IP11 9PW**

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

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

*Surname:* **HANN**

*Former names:*

*Service Address:* **54 ST. GEORGES ROAD  
FELIXSTOWE  
SUFFOLK  
ENGLAND  
IP11 9PW**

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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* : **333 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER HANN**

*Shareholding 2* : **333 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA HANN**

*Shareholding 3* : **334 ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH IVOR HANN**

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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.