



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 14/11/2014

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Company Name: FRASER - HANN FINANCIAL SERVICES LIMITED

Company Number: 02183530

Date of this return: 31/10/2014

SIC codes: 65110
82990

Company Type: Private company limited by shares

Situation of Registered Office: SHIREBROOK HOUSE FEN STREET
BUXHALL
STOWMARKET
SUFFOLK
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
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: **54 ST. GEORGES ROAD
FELIXSTOWE
SUFFOLK
ENGLAND
IP11 9PW**

Country/State Usually Resident: **ENGLAND**

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

Country/State Usually Resident: **ENGLAND**

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 31/10/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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