



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2GPRS01

Company Name: **D & M Fraser**

Company Number: **SC431838**

Date of this return: **04/09/2013**

SIC codes: **47110**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **CASTLEGREEN ROAD
THURSO
CAITHNESS
SCOTLAND
KW14 7NB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DOUGLAS**

Surname: **FRASER**

Former names:

Service Address: **ANDORRA ROSE STREET
THURSO
CAITHNESS
SCOTLAND
KW14 7HW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/06/1953**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**
Full forename(s): **LESLEY MARGARET**

Surname: **FRASER**

Former names:

Service Address: **13 HOWBURN ROAD
THURSO
CAITHNESS
SCOTLAND
KW14 7NE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/10/1982** *Nationality:* **SCOTTISH**

Occupation: **CONTRACTS OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **MARGARET ROSS**

Surname: **FRASER**

Former names:

Service Address: **ANDORRA ROSE STREET
THURSO
CAITHNESS
SCOTLAND
KW14 7HW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/09/1953** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1 SHARES	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY ONLY HAS ONE CLASS OF SHARE, BEING ORDINARY SHARES OF £1 EACH, WHICH HAVE EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND RETURN OF CAPITAL (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2013 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 : 100 ORDINARY £1 SHARES shares held as at the date of this return
Name: DOUGLAS FRASER

Shareholding 2 : 100 ORDINARY £1 SHARES shares held as at the date of this return
Name: LESLEY MARGARET FRASER

Shareholding 3 : 100 ORDINARY £1 SHARES shares held as at the date of this return
Name: MARGARET ROSS FRASER

Authorisation

Authenticated

This form was authorised by one of the following:

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