



Companies House

**AR01** (ef)

**Annual Return**



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X43CPNTC

*Company Name:* **HOUSE OF FRASER (INVESTMENTS) LIMITED**

*Company Number:* **SC264549**

*Date of this return:* **08/03/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **GRANITE HOUSE  
31 STOCKWELL STREET  
GLASGOW  
G1 4RZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PETER GEOFFREY**

Surname: **HEARSEY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **STEPHEN JOHN**

Surname: **BARWICK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1975**                      Nationality: **BRITISH**  
Occupation: **LEGAL EXECUTIVE**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK ANTHONY**

*Surname:* **GIFFORD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/02/1965** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR PETER GEOFFREY**

*Surname:* **HEARSEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/06/1965** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR NIGEL**

*Surname:* **ODDY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/02/1960** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>200000000000</b>
		<i>Aggregate nominal value</i>	<b>2000000000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE EQUALS ONE VOTE. ALL SHARES RANKING PARI PASSU.</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>259350</b>
		<i>Aggregate nominal value</i>	<b>2593.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE EQUALS ONE VOTE. ALL SHARES RANKING PARI PASSU.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000259350</b>
		<i>Total aggregate nominal value</i>	<b>200000002593.5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2015 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*

<i>Shareholding 1</i>	<b>: 20000000000 A ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>HOUSE OF FRASER LTD</b>
<i>Shareholding 2</i>	<b>: 259350 B ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>HOUSE OF FRASER STORES LIMITED</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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