



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/03/2010**

X3OMXID2

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

Company Number: **SC264549**

Date of this return: **08/03/2010**

SIC codes: **6523**

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 **I**

Type: **Person**

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

Surname: **HEARSEY**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MR PETER MILES**

Surname: **CALLAWAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1953-06-15** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director *2*

Type: **Person**

Full forename(s): **MR STEFAN JOHN**

Surname: **CASSAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1964-01-02** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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: **1965-02-23** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

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: **1965-06-04** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1962-06-01** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR DONALD**

Surname: **MCCARTHY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1955-06-19** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MRS SARA JANE**

Surname: **TACK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1968-03-19** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|-------------|
| Class of shares | A SHARES | <i>Number allotted</i> | 5000 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | .01 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ONE SHARE EQUALS ONE VOTE. ALL SHARES RANKING PARI PASSU. | | |

| | | | |
|-------------------------------|--|--------------------------------|---------------|
| Class of shares | B SHARES | <i>Number allotted</i> | 259350 |
| | | <i>Aggregate nominal value</i> | 2593.5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | .01 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ONE SHARE EQUALS ONE VOTE. ALL SHARES RANKING PARI PASSU. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 264350 |
| | | <i>Total aggregate nominal value</i> | 2643.5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

5000 A SHARES Shares held as at 08/03/2010

Name:

HOUSE OF FRASER LTD

Address:

Shareholding : 2

259350 B SHARES Shares held as at 08/03/2010

Name:

HOUSE OF FRASER STORES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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