



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/05/2013**

X29JCS89

Company Name: **A & I FRASER LIMITED**

Company Number: **01093145**

Date of this return: **24/04/2013**

SIC codes: **01420**

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

Situation of Registered Office: **NORTHWOOD HOUSE 138 BROMHAM ROAD
BEDFORD
BEDFORDSHIRE
ENGLAND
MK40 2QW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IRENE**

Surname: **FRASER**

Former names:

Service Address: **MODEL FARM
EGGINGTON
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 9NY**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **FRASER**

Former names:

Service Address: **MODEL FARM
EGGINGTON
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 9NY**

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

Date of Birth: **06/11/1955** *Nationality:* **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES TO RANK EQUALLY AS TO VOTING ,DIVIDEND AND DISTRIBUTION.THERE ARE NO REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2013 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 : **51 ORDINARY shares held as at the date of this return**
14 shares transferred on 2013-04-08

Name: **JOHN FRASER**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**

Name: **RYAN 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.