



Companies House

AR01 (ef)

Annual Return



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Company Name: **FRAZIER PROPERTIES LIMITED**

Company Number: **01993398**

Date of this return: **14/06/2015**

SIC codes: **68100**

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

Situation of Registered Office: **4 BATH MEWS
BATH PARADE
CHELTENHAM
GL53 7HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA ANN**

Surname: **UPTON**

Former names:

Service Address: **BLACKBERRY BARN MANOR LANE
BREDONS NORTON
TEWKESBURY
GLOUCESTERSHIRE
GL20 7HB**

Company Director ***1***

Type: **Person**

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

Surname: **UPTON**

Former names:

Service Address: **BLACKBERRY BARN MANOR LANE
BREDONS NORTON
TEWKESBURY
GLOUCESTERSHIRE
GL20 7HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS PATRICIA ANN**

Surname: **UPTON**

Former names:

Service Address: **BLACKBERRY BARN MANOR LANE
BREDONS NORTON
TEWKESBURY
GLOUCESTERSHIRE
GL20 7HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1946** *Nationality:* **BRITISH**
Occupation: **SRN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PRE-EMPTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2015 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN NICHOLAS JORDAN UPTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA ANN UPTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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