



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XB8JBK2W

Received for filing in Electronic Format on the: **17/05/2010**

*Company Name:* **FRAZIER HOUSE LIMITED**

*Company Number:* **01993430**

*Date of this return:* **30/04/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **28 DOWNSVIEW AVENUE  
STORRINGTON  
PULBOROUGH  
WEST SUSSEX  
RH20 4PS**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **PETER MALCOLM**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **28 DOWNSVIEW AVENUE  
STORRINGTON  
WEST SUSSEX  
RH20 4PS**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR PATRICK ALAN**

*Surname:* **AYLING**

*Former names:*

*Service Address:* **7 RYCROFT LANE  
STORRINGTON  
PULBOROUGH  
WEST SUSSEX  
RH20 4NA**

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

*Date of Birth:* **09/05/1961**

*Nationality:* **BRITISH**

*Occupation:* **ELECTRICIAN**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR ROGER JOHN**  
*Surname:*                        **GRATWICKE**  
*Former names:*  
*Service Address:*              **FLAT 5 FRAZIER HOUSE  
NORTH ST STORRINGTON  
PULBOROUGH  
WEST SUSSEX  
RH20 4NZ**

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

*Date of Birth:*   **02/04/1936**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **IRENE**  
*Surname:*                        **KEILLOR**  
*Former names:*  
*Service Address:*              **FLAT 1 FRAZIER HOUSE  
NORTH STREET, STORRINGTON  
PULBOROUGH  
WEST SUSSEX  
RH20 4NZ**

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

*Date of Birth:*   **25/08/1927**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **SHEILA VIOLET**  
*Surname:*                        **RUSSELL**  
*Former names:*  
*Service Address:*              **2 FRAZIER HOUSE  
NORTH STREET  
STORRINGTON  
WEST SUSSEX  
RH20 4NZ**

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

*Date of Birth:*   **26/03/1928**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MIRIAM**  
*Surname:*                        **WILKES**  
*Former names:*  
*Service Address:*              **FLAT 3 FRAZIER HOUSE  
NORTH STREET  
PULBOROUGH  
WEST SUSSEX  
RH20 4NZ**

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

*Date of Birth:*   **12/07/1921**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES HAVE EQUAL VOTING AND DISTRIBUTION RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 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

**1 ORDINARY Shares held as at 30/04/2010**

*Name:* **MIRIAM WILKES**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 30/04/2010**

*Name:* **SHEILA VIOLET RUSSELL**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 30/04/2010**

*Name:* **ROGER JOHN GRATWICKE**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 30/04/2010**

*Name:* **IRENE KEILLOR**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 30/04/2010**

*Name:* **PATRICK ALAN AYLING**

*Address:*

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*Authorisation*

*Authenticated*

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

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