



Companies House

AR01 (ef)

Annual Return



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X575IF8P

Company Name: **FRAZIER HOUSE LIMITED**

Company Number: **01993430**

Date of this return: **30/04/2016**

SIC codes: **68209**

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 1

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

Surname: **SMITH**

Former names:

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

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: ****/05/1961** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**
Full forename(s): **PAMELA ELIZABETH**

Surname: **HEALY**

Former names:

Service Address: **89 HORMARE CRESCENT
STORRINGTON
PULBOROUGH
WEST SUSSEX
RH20 4QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1947** *Nationality:* **BRITISH**
Occupation: **HOME SERVICES**

Company Director **3**

Type: **Person**

Full forename(s): **MS AMBER MAY**

Surname: **WADEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1997**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **MR IAN JAMES**

Surname: **WADEY**

Former names:

Service Address: **STONE HOUSE 44 WEST STREET
STORRINGTON
WEST SUSSEX
RH20 4EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1955** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING AND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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: **SHEILA VIOLET RUSSELL**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-03-01
Name: **ROGER JOHN GRATWICKE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICK ALAN AYLING**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **IAN JAMES WADEY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **PAMELA HEALEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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