



Companies House
— for the record —

AR01 (ef)

Annual Return



XGT5UWMN

Received for filing in Electronic Format on the: **12/08/2011**

Company Name: **HOUSE OF FRASER FINANCIAL SERVICES LIMITED**

Company Number: **05203429**

Date of this return: **11/08/2011**

SIC codes: **6522**

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

Situation of Registered Office: **27 BAKER STREET
LONDON
W1U 8AH**

Officers of the company

Company Secretary 1

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

Surname: **HEARSEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK ANTHONY**

Surname: **GIFFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/02/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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: **01/06/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **MCCARTHY**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

A) ONE SHARE EQUALS ONE VOTE. B) THE COMPANY MAY DECLARE DIVIDENDS AND INTERIM DIVIDENDS. UNLESS THE SHAREHOLDERS' RESOLUTION TO DECLARE OR DIRECTORS' DECISION TO PAY A DIVIDEND, OR THE TERMS ON WHICH SHARES ARE ISSUED, SPECIFY OTHERWISE, IT MUST BE PAID BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES ON THE DATE OF THE RESOLUTION OR DECISION TO DECLARE OR PAY IT. NO INTEREST PAYABLE. C) THE ARTICLES ARE SILENT. D) SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2011 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 : 100 ORDINARY shares held as at 2011-08-11
Name: HOUSE OF FRASER (FINANCE) LIMITED

Shareholding 2 : 0 REDEEMABLE PREFERENCE shares held as at 2011-08-11
1 shares transferred on 2010-10-14
Name: HOUSE OF FRASER (FINANCE) LIMITED

Shareholding 3 : 0 ORDINARY B shares held as at 2011-08-11
50 shares transferred on 2010-12-14
Name: HOUSE OF FRASER (FINANCE) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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