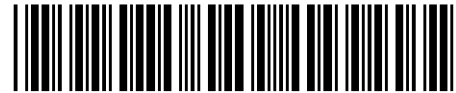




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/08/2015**

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Company Name: **Fraser & Healy Limited**

Company Number: **05500388**

Date of this return: **06/07/2015**

SIC codes: **42990**

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

Situation of Registered Office: **39 HAREWOOD ROAD SHAW
OLDHAM
LANCASHIRE
UNITED KINGDOM
OL2 8EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DAWN MARGARET**

Surname: **RICHARDS**

Former names:

Service Address: **39 HAREWOOD ROAD
SHAW
OLDHAM
LANCASHIRE
UNITED KINGDOM
OL2 8EA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DAWN MARGARET**

Surname: **RICHARDS**

Former names:

Service Address: **39 HAREWOOD ROAD
SHAW
OLDHAM
LANCASHIRE
UNITED KINGDOM
OL2 8EA**

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

Date of Birth: **22/09/1973** *Nationality:* **BRITISH**

Occupation: **BOOKKEEPER**

Company Director 2

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

Surname: **RICHARDS**

Former names:

Service Address: **39 HAREWOOD ROAD
SHAW
OLDHAM
LANCASHIRE
UNITED KINGDOM
OL2 8EA**

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

Date of Birth: **15/12/1954** *Nationality:* **BRITISH**
Occupation: **CABLE JOINTER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2015 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 A shares held as at the date of this return**
Name: **BRYAN RICHARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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