



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/11/2009**

Company Name: **HOUSE OF FRASER LIMITED**

Company Number: **SC021928**

Date of this return: **08/11/2009**

SIC codes: **7415**

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

Situation of Registered Office: **GRANITE HOUSE 31 STOCKWELL STREET
GLASGOW
UNITED KINGDOM
G1 4RZ**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **HEARSEY**

Former names:

Service Address:

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: **ENGLAND**

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: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	238016989
	GBP	<i>Aggregate nominal value</i>	47603397.8
<i>Currency</i>		<i>Amount paid</i>	.2
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE SHARE EQUALS ONE VOTE. ALL SHARES RANKING PARI PASSU.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	238016989
		<i>Total aggregate nominal value</i>	47603397.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2009 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:

238016989 ORDINARY Shares held as at 08/11/2009

Name:

HIGHLAND ACQUISITIONS LIMITED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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