



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/08/2013**

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Company Name: **FRASER SPY FINANCIAL SERVICES LIMITED**

Company Number: **SC152046**

Date of this return: **21/07/2013**

SIC codes: **82990**

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

Situation of Registered Office: **180 HOPE STREET
GLASGOW
G2 2UE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **CAROLE MADGE**

Surname: **SPY**

Former names:

Service Address: **180 HOPE STREET
GLASGOW
SCOTLAND
G2 2UE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/04/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GORDON WILIAM**

Surname: **SPY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/12/1963**

Nationality: **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2013 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	25 shares transferred on 2012-12-14
<i>Name:</i>	JUNE FRASER
<i>Shareholding 2</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	GORDON WILIAM SPY
<i>Shareholding 3</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	CAROLE SPY
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at the date of this return
	25 shares transferred on 2012-12-14
<i>Name:</i>	DEREK JOHN FRASER

Authorisation

Authenticated

This form was authorised by one of the following:

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