



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AC & IC FRASER & SON LIMITED**

Company Number: **SC216589**

Date of this return: **09/03/2012**

SIC codes: **47300**

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

Situation of Registered Office: **GLENDHU
GARVE ROAD
ULLAPOOL
IV26 2SX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS IRIS CAMPBELL**

Surname: **FRASER**

Former names:

Service Address: **GLENDHU
GARVE ROAD
ULLAPOOL
ROSS SHIRE
IV26 2SX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALISTAIR CAMPBELL**

Surname: **FRASER**

Former names:

Service Address: **GLENDHU
GARVE ROAD
ULLAPOOL
ROSS-SHIRE
IV26 2SX**

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

Date of Birth: **16/06/1951** *Nationality:* **BRITISH**

Occupation: **PETROLEUM RETAILERS**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALLAN CAMPBELL**

Surname: **FRASER**

Former names:

Service Address: **52 VYNER PLACE
ULLAPOOL
ROSS SHIRE
IV26 2XR**

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

Date of Birth: **09/08/1975** *Nationality:* **BRITISH**

Occupation: **PETROLEUM RETAILER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS IRIS CAMPBELL**

Surname: **FRASER**

Former names:

Service Address: **GLENDHU
GARVE ROAD
ULLAPOOL
ROSS SHIRE
IV26 2SX**

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

Date of Birth: **16/01/1955** *Nationality:* **BRITISH**
Occupation: **PETROLEUM RETAILERS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2012 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 : **40 ORDINARY shares held as at the date of this return**
Name: **IRIS CAMPBELL FRASER**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR CAMPBELL FRASER**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **ALAN 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.