



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/03/2015**

**X434Z636**

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

*Company Number:* **SC216589**

*Date of this return:* **09/03/2015**

*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2015 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* : **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.