



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & H FRASER LTD.**

*Company Number:* **SC262453**

*Date of this return:* **26/01/2011**

*SIC codes:* **0121**

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

*Situation of Registered Office:* **BORLUM COTTAGE .  
BORLUM FARM  
SCANIPORT  
INVERNESS  
SCOTLAND  
IV2 6DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALAN MACASKILL**

*Surname:* **FRASER**

*Former names:*

*Service Address:* **BORLUM  
INVERNESS  
INVERNESS SHIRE  
IV2 6DL**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ALAN MACASKILL**

*Surname:*                **FRASER**

*Former names:*

*Service Address:*        **BORLUM  
INVERNESS  
INVERNESS SHIRE  
IV2 6DL**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **25/01/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **FARMING**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **HUGH**

*Surname:*                                **FRASER**

*Former names:*

*Service Address:*                        **9 FOREST DRIVE  
BALLOCH  
INVERNESS  
UNITED KINGDOM  
IV2 7HT**

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

*Date of Birth:*    **21/06/1932**                                *Nationality:*    **BRITISH**

*Occupation:*    **FARMING**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2011 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* : 1 ORDINARY shares held as at 2011-01-26  
*Name:* ALAN FRASER

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-26  
*Name:* HUGH FRASER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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