



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2015**

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Company Name: **FRASER HAMILTON ASSOCIATES LIMITED**

Company Number: **01351107**

Date of this return: **31/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **ROYAL VALE HOUSE 2 NORMAN ROAD
LONDON
ENGLAND
N15 4ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA**

Surname: **CHANDLER**

Former names:

Service Address: **23 BISHOPS ROAD
LONDON
N6 4HP**

Company Director ***I***

Type: **Person**

Full forename(s): **ANGELA**

Surname: **CHANDLER**

Former names:

Service Address: **23 BISHOPS ROAD
LONDON
N6 4HP**

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

Date of Birth: **07/05/1952** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **CHANDLER**

Former names:

Service Address: **23 BISHOPS ROAD
LONDON
N6 4HP**

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

Date of Birth: **11/02/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NICHOLAS IAIN**

Surname: **CLIFTON**

Former names:

Service Address: **19 MELROSE AVENUE
WOODGREEN
LONDON
N22 5EA**

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

Date of Birth: **09/06/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **JOHN BARRY**

Surname: **NETHAWAY**

Former names:

Service Address: **200 WELLINGTON ROAD
ENFIELD
MIDDLESEX
EN1 2RJ**

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

Date of Birth: **17/06/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **1500 ORDINARY shares held as at the date of this return**
Name: **J. NETHAWAY**

Shareholding 2 : **14250 ORDINARY shares held as at the date of this return**
Name: **JOHN CHANDLER**

Shareholding 3 : **14250 ORDINARY shares held as at the date of this return**
Name: **ANGELA CHANDLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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