



Companies House
— for the record —

AR01 (ef)

Annual Return



XM6PWO64

Received for filing in Electronic Format on the: **12/10/2010**

Company Name: **HOUSE OF FRASER (FINANCE) LIMITED**

Company Number: **04089208**

Date of this return: **12/10/2010**

SIC codes: **6523**

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

Situation of Registered Office: **27 BAKER STREET
LONDON
W1U 8AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER GEOFFREY**

Surname: **HEARSEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK ANTHONY**

Surname: **GIFFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/02/1965** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1962** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DONALD**

Surname: **MCCARTHY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000002
		<i>Aggregate nominal value</i>	3000002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE. ALL SHARES RANKING PARI PASSU.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000002
		<i>Total aggregate nominal value</i>	3000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2010 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 : **3000002 ORDINARY shares held as at 2010-10-12**
Name: **HOUSE OF FRASER (STORECARD) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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