



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XYWPJ403**

*Received for filing in Electronic Format on the:* **16/10/2008**

*Company Name:* **A & R FISHER LIMITED**

*Company Number:* **00649257**

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### *Company Details*

*Period Ending:* **31/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**1 BEAUCHAMP COURT  
VICTORS WAY  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN5 5TZ**

*Register of  
Members Address:*

**1 BEAUCHAMP COURT  
VICTORS WAY  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN5 5TZ**

*Register of Debenture  
Holders Address:*

**1 BEAUCHAMP COURT  
VICTORS WAY  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN5 5TZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS PAULINE FISHER**

*Address:* **10 BOLEYN COURT  
EPPING NEW ROAD  
BUCKHURST HILL  
ESSEX  
UNITED KINGDOM  
IG9 5UE**

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### *Director 1 :*

*Name:* **MR AUBREY FISHER**

*Address:* **10 BOLEYN COURT  
EPPING NEW ROAD  
BUCKHURST HILL  
ESSEX  
UNITED KINGDOM  
IG9 5UE**

*Date of Birth:*

**20/08/1926**

*Nationality:*

**British**

*Occupation:*

**RETIRED**

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### *Director 2 :*

*Name:* **MS PAULINE FISHER**

*Address:* **10 BOLEYN COURT  
BURKHURST HILL  
ESSEX  
UNITED KINGDOM  
IG9 5UE**

*Date of Birth:*

**04/01/1930**

*Nationality:*

**British**

*Occupation:*

**COMPANY SECRETARY**

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*Director 3 :*

*Name:* **MR JONATHAN SIMON  
FISHER**

*Address:* **CHERRY ACRE 2 COUTLAND DRIVE  
CHIGWELL  
ESSEX  
UNITED KINGDOM  
IG7 6PN**

*Date of Birth:* **24/02/1958**

*Nationality:* **British**

*Occupation:* **BARRISTER AT LAW**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>12500</b>	<b>GBP12500.000</b>
<i>TOTALS</i>		
	<b>12500</b>	<b>GBP12500.000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**6300 ORDINARY Shares held as at 31/08/2008**

*Name:* **AUBREY FISHER**

*Address:* **10 BOLEYN COURT  
EPPING NEW ROAD BUCKHURST HILL  
ESSEX  
UNITED KINGDOM  
IG9 5UE**

*Shareholding 2:*

**2700 ORDINARY Shares held as at 31/08/2008**

*Name:*

**JONATHAN SIMON FISHER**

*Address:*

**CHERRY ACRE 2 COUTLAND DRIVE  
CHIGWELL  
ESSEX  
UNITED KINGDOM  
IG7 6PN**

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*Shareholding 3:*

**3000 ORDINARY Shares held as at 31/08/2008**

*Name:*

**PAULINE FISHER**

*Address:*

**10 BOLEYN COURT  
BURKHURST HILL  
ESSEX  
UNITED KINGDOM  
IG9 5UE**

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*Shareholding 4:*

**500 ORDINARY Shares held as at 31/08/2008**

*Name:*

**PAULA YVONNE FISHER**

*Address:*

**2 COURTLAND DRIVE  
CHIGWELL  
ESSEX  
UNITED KINGDOM  
IG7 9PN**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/10/2008**

*Authenticated:* **Yes (E/W)**