



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/09/2013**

Company Name: **A. & R. Fisher Limited**

Company Number: **00649257**

Date of this return: **31/08/2013**

SIC codes: **68209**

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

Situation of Registered Office: **1 BEAUCHAMP COURT
10 VICTORS WAY
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 5TZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULINE**

Surname: **FISHER**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR AUBREY**

Surname: **FISHER**

Former names:

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

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

Date of Birth: **20/08/1926** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MRS PAULINE**

Surname: **FISHER**

Former names:

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

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

Date of Birth: **04/01/1930** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MR JONATHAN SIMON**

Surname: **FISHER**

Former names:

Service Address: **CHERRY ACRE 2 COURTLAND DRIVE
CHIGWELL
ESSEX
UNITED KINGDOM
IG7 9PN**

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

Date of Birth: **24/02/1958** *Nationality:* **BRITISH**
Occupation: **BARRISTER AT LAW**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12500
		<i>Aggregate nominal value</i>	12500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12500
		<i>Total aggregate nominal value</i>	12500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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 : **6300 ORDINARY shares held as at the date of this return**
Name: **AUBREY FISHER**

Shareholding 2 : **2700 ORDINARY shares held as at the date of this return**
Name: **JONATHAN SIMON FISHER**

Shareholding 3 : **3000 ORDINARY shares held as at the date of this return**
Name: **PAULINE FISHER**

Shareholding 4 : **500 ORDINARY shares held as at the date of this return**
Name: **PAULA YVONNE FISHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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