

"AMENDING"

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1481841

Company Name in full

P. FISHER LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year	
0	2	0	7	2	0
					6

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day		Month		Year	

Registered Office

Show here the address at the date of
this return.

SUITE 5, 88-90 HATTON GARDEN

Any change of
registered office **must**
be notified on form
287

Post town

County / Region

UK Postcode

LONDON

EC1N 8PN

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

5190

If the code number cannot be determined,
give a brief description of principal
activity



EDX

ERHTZ00E
2104/08
COMPANIES HOUSE

427

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

LANMOR HOUSE, 370/386 HIGH ROAD

Post town | WEMBLEY

County / Region | MIDDLESEX | UK Postcode | HA9 6AX

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town |

County / Region | | UK Postcode |

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Dr

Forename(s)

HERMA

Surname

FISHER

Address

3830 DOUGLASTONE PARKWAY

Post town

DOUGLASTONE

County / Region

NEW YORK 11363

UK Postcode |

Country

USA

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Dr	
		Day	Month
		Year	
Date of birth		1	8
		0	4
		1	9
		2	5
Forename(s)	HERMA		
Surname	FISHER		
Address	3830 DOUGLASTONE PARKWAY		
Post town	DOUGLASTONE		
County / Region	NEW YORK 11363	UK Postcode	
Country	USA	Nationality	AUSTRIAN
Business occupation	COMPANY DIRECTOR		

* Voluntary details

Name	* Style / Title	Miss	
		Day	Month
		Year	
Date of birth		0	3
		0	3
		1	9
		6	7
Forename(s)	MARIANNE		
Surname	FISHER		
Address	227 CENTRAL PARK WEST, APARTMENT 2A		
Post town	NEW YORK 10024		
County / Region	NEW YORK STATE	UK Postcode	
Country	USA	Nationality	AMERICAN
Business occupation	COMPANY DIRECTOR		

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		3	0
		0	3
		1	9
		2	7
Forename(s)	PAUL		
Surname	FISHER		
Address	3830 DOUGLASTONE PARKWAY,		
Post town	DOUGLASTONE		
County / Region	NEW YORK 11363	UK Postcode	
Country	USA	Nationality	AMERICAN
Business occupation	COMPANY DIRECTOR		

* Voluntary details

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Voting Ordinary shares	300	£300.00
Totals	300	300.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Paul Fisher

Date

27/3/08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
 Cheques should be made payable to **Companies House**

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Tel 020 8903 5122
 Fax 020 8903 7507

DX number _____ DX exchange _____



Company Number | 1481841

Company Name in full | P. FISHER LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Continuation Page 1



List of past and present shareholders (Continued)

1481841

Shares or amount of stock transferred (if appropriate)