



Companies House

AR01 (ef)

Annual Return



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X3DJSIHM

Company Name: **P. FISHER LIMITED**

Company Number: **01481841**

Date of this return: **02/07/2014**

SIC codes: **47770**

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

Situation of Registered Office: **SUITE 5
88-90 HATTON GARDEN
LONDON
EC1N 8PN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LANMOR HOUSE 370/386 HIGH ROAD
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 6AX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Director **1**

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

Surname: **FISHER**

Former names:

Service Address: **227 CENTRAL PARK WEST
APARTMENT 2A
NEW YORK 10024
NEW YORK STATE
USA**

Country/State Usually Resident: **USA**

Date of Birth: **03/03/1967** *Nationality:* **AMERICAN**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **FISHER**

Former names:

Service Address: **3830 DOUGLASTONE PARKWAY
DOUGLASTONE
NEW YORK
11363
USA**

Country/State Usually Resident: **USA**

Date of Birth: **30/03/1927** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	VOTING ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2014 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 : **86 VOTING ORDINARY shares held as at the date of this return**
Name: **JOHN FISHER**

Shareholding 2 : **173 VOTING ORDINARY shares held as at the date of this return**
Name: **MARIANNE FISHER**

Shareholding 3 : **0 VOTING ORDINARY shares held as at the date of this return**
68 shares transferred on 2013-10-29
137 shares transferred on 2013-10-29
Name: **MARIANNE FISHER (TRUSTEE OF THE HERMA FISHER REVOCABLE TRUST)**

Shareholding 4 : **241 VOTING ORDINARY shares held as at the date of this return**
Name: **MARIANNE FISHER (TRUSTEE OF THE PAUL FISHER REVOCABLE TRUST)**

Authorisation

Authenticated

This form was authorised by one of the following:

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