



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/03/2013**

X23HWHKZ

Company Name: **FISHER CONSTRUCTION LIMITED**

Company Number: **02586687**

Date of this return: **28/02/2013**

SIC codes: **42990**

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

Situation of Registered Office: **ALLENBY HOUSE UNIT 1A MONCKTON
ROAD, INDUSTRIAL ESTATE
WAKEFIELD
WEST YORKSHIRE
WF2 7AL**

Single Alternative Inspection Location (SAIL)

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

**C/O HARRISON & CO
531 DENBY DALE ROAD WEST
CALDER GROVE
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF4 3ND**

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)

Officers of the company

Company Secretary 1

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

Surname: **FISHER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **SIMON**

Surname: **DOLING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/12/1966**

Nationality: **BRITISH**

Occupation: **CONSTRUCTION**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK NEIL**

Surname: **FISHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/06/1964**

Nationality: **BRITISH**

Occupation: **GENERAL BUILDER**

Company Director 3

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

Surname: **FISHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/06/1966** *Nationality:* **BRITISH**

Occupation: **GENERAL BUILDER**

Company Director 4

Type: **Person**
Full forename(s): **RONALD WILLIAM**

Surname: **HART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/10/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A VOTING	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<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 AND ARE NOT REDEEMABLE.

Class of shares	ORDINARY B VOTING	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 AND ARE NOT REDEEMABLE.

Class of shares	ORDINARY C VOTING	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<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 AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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 : **50 ORDINARY B VOTING shares held as at the date of this return**
Name: **MARK FISHER**

Shareholding 2 : **50 ORDINARY B VOTING shares held as at the date of this return**
Name: **PAUL FISHER**

Shareholding 3 : **19 ORDINARY A VOTING shares held as at the date of this return**
Name: **PAUL FISHER**

Shareholding 4 : **21 ORDINARY A VOTING shares held as at the date of this return**
Name: **MARK FISHER**

Shareholding 5 : **60 ORDINARY C VOTING shares held as at the date of this return**
Name: **FISHER CONSTRUCTION PLANT HIRE 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.