



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/03/2014**

**X330M6UH**

*Company Name:* **FISHER CONSTRUCTION LIMITED**

*Company Number:* **02586687**

*Date of this return:* **28/02/2014**

*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)

---

<b>Class of shares</b>	<b>ORDINARY A VOTING</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY B VOTING</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY C VOTING</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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* : **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.