



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FISHER WILSON (ENGLAND) LIMITED**

Company Number: **03711953**

Date of this return: **11/02/2012**

SIC codes: **68310**

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

Situation of Registered Office: **BANKS HOUSE
PARADISE STREET
RHYL
CLWYD
LL18 3LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ALAN JOHN

Surname: ROBERTS

Former names:

Service Address: PRES DU DOUIT
HOLEHOUSE LANE
LANGLEY
CHESHIRE
SK11 0NB

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON**

Surname: **KIRSTEN**

Former names:

Service Address: **14 CARLTON CRESCENT
URMSTON
MANCHESTER
LANCASHIRE
M41 9HZ**

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

Date of Birth: **28/10/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ALAN JOHN

Surname: **ROBERTS**

Former names:

Service Address: **PRES DU DOUIT
HOLEHOUSE LANE
LANGLEY
CHESHIRE
SK11 0NB**

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

Date of Birth: **24/02/1962** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **NEIL JAMES**

Surname: **WILSON**

Former names:

Service Address: **THE OLD RECTORY
LLANELIDAN
RUTHIN
NORTH WALES
LL15 2PT**

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

Date of Birth: **06/09/1957** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL RIGHTS RE VOTING; DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **NEIL JAMES WILSON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
333 shares transferred on 2011-03-31
Name: **STUART NEIL PILLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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