Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/03/2014**

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Company Name:	**FISHER WILSON LIMITED**
Company Number:	**03711953**
Date of this return:	**11/02/2014**
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 1

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): **MR 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**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NORMAL RIGHTS RE VOTING; DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2014 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 : **1000 ORDINARY shares held as at the date of this return**

Name: **NEIL JAMES WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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