



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **FISHER WILSON LIMITED**

*Company Number:* **03711953**

*Date of this return:* **11/02/2015**

*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):*                **MR NEIL JAMES**

*Surname:*                            **WILSON**

*Former names:*

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

*Country/State Usually Resident:*    **WALES**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**NORMAL RIGHTS RE VOTING; DIVIDENDS AND CAPITAL DISTRIBUTION.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2015 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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