



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FISHER CONSTRUCTION PLANT HIRE LIMITED**

Company Number: **03989856**

Date of this return: **10/05/2012**

SIC codes: **77120**
77390

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

Situation of Registered Office: **531 DENBY DALE ROAD WEST**
CALDER GROVE
WAKEFIELD
WEST YORKSHIRE
WF4 3ND

Officers of the company

Company Secretary 1

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

Surname: **FISHER**

Former names:

Service Address: **ALLENBY HOUSE UNIT 1A
MONCKTON ROAD INDUSTRIAL ESTATE
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF2 7AL**

Company Director ***1***

Type: **Person**

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

Surname: **FISHER**

Former names:

Service Address: **ALLENBY HOUSE UNIT 1A
MONCKTON ROAD INDUSTRIAL ESTATE
WAKEFIELD
WEST YORKSHIRE
WF2 7AL**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **FISHER**

Former names:

Service Address: **ALLENBY HOUSE UNIT 1A
MONCKTON ROAD INDUSTRIAL ESTATE
WAKEFIELD
WEST YORKSHIRE
WF2 7AL**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2012 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 : 1 ORDINARY A shares held as at the date of this return
Name: MARK FISHER

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: PAUL FISHER

Authorisation

Authenticated

This form was authorised by one of the following:

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