



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: **10/05/2013**

SIC codes: **77120**
77390

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

Situation of Registered Office: **ALLENBY HOUSE UNIT 1A**
MONCKTON ROAD INDUSTRIAL ESTATE
WAKEFIELD
WEST YORKSHIRE
ENGLAND
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:

**531 DENBY DALE ROAD WEST
CALDER GROVE
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF4 3ND**

There are no records kept at the above address

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 10/05/2013 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.