



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XK9V7U0M**

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

*Company Number:* **03989856**

*Date of this return:* **10/05/2011**

*SIC codes:* **7132**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY A shares held as at 2011-05-10  
*Name:* MARK FISHER

*Shareholding 2* : 1 ORDINARY A shares held as at 2011-05-10  
*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.