



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FISHER MICHAEL SECRETARIES LIMITED**

Company Number: **04024631**

Date of this return: **30/06/2013**

SIC codes: **99999**

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

Situation of Registered Office: **THE OLD GRANGE WARREN ESTATE
LORDSHIP ROAD WRITTLE
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 3WT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREA SUZANNE**

Surname: **KALEY**

Former names:

Service Address: **LEALANDS BARN
LOWER GREEN ROAD
BLACKMORE END
ESSEX
CM7 4DU**

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL**

Surname: **SHAW**

Former names:

Service Address: **20 LONDON ROAD
MALDON
ESSEX
CM9 6HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE IS ONLY ONE CLASS OF SHARE IN ISSUE AND ALL SHARES HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

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 30/06/2013 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 shares held as at the date of this return**
Name: **ANDREA SUZANNE KALEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL SHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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