



Companies House

**AR01** (ef)

**Annual Return**



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**X596U057**

*Company Name:* **H.W. FISHER & COMPANY LIMITED**

*Company Number:* **04468609**

*Date of this return:* **15/06/2016**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **ACRE HOUSE 11/15 WILLIAM ROAD  
LONDON  
UNITED KINGDOM  
NW1 3ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JULIAN SIMON**

*Surname:* **CHALLIS**

*Former names:*

*Service Address:* **ACRE HOUSE 11/15 WILLIAM ROAD  
LONDON  
UNITED KINGDOM  
NW1 3ER**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **PAUL AARON COHEN**

*Surname:*                            **BEBER**

*Former names:*

*Service Address:*                **ACRE HOUSE 11/15 WILLIAM ROAD  
LONDON  
UNITED KINGDOM  
NW1 3ER**

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

*Date of Birth:*    **\*\*/09/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

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

*Surname:* **BEER**

*Former names:*

*Service Address:* **ACRE HOUSE 11/15 WILLIAM ROAD  
LONDON  
UNITED KINGDOM  
NW1 3ER**

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

*Date of Birth:* **\*\*/05/1948** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **ANTHONY JULIAN**

*Surname:* **BERNSTEIN**

*Former names:*

*Service Address:* **ACRE HOUSE 11/15 WILLIAM ROAD  
LONDON  
UNITED KINGDOM  
NW1 3ER**

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

*Date of Birth:* **\*\*/03/1949** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **BIRNE**

*Former names:*

*Service Address:* **109 HERTFORD ROAD  
EAST FINCHLEY  
LONDON  
UNITED KINGDOM  
N2 8BX**

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

*Date of Birth:* **\*\*/11/1964** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **DAVID WAYNE**

*Surname:*                           **BREGER**

*Former names:*

*Service Address:*                **ACRE HOUSE 11/15 WILLIAM ROAD  
LONDON  
UNITED KINGDOM  
NW1 3ER**

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

*Date of Birth:*   **\*\*/03/1953**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **STUART**

*Surname:*                      **BURNS**

*Former names:*

*Service Address:*            **ACRE HOUSE 11/15 WILLIAM ROAD**  
                                 **LONDON**  
                                 **UNITED KINGDOM**  
                                 **NW1 3ER**

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

*Date of Birth:*    **\*\*/06/1954**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **JULIAN SIMON**

*Surname:* **CHALLIS**

*Former names:*

*Service Address:* **ACRE HOUSE 11/15 WILLIAM ROAD  
LONDON  
UNITED KINGDOM  
NW1 3ER**

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

*Date of Birth:* **\*\*/11/1954** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MICHAEL BARRY**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **ACRE HOUSE 11/15 WILLIAM ROAD  
LONDON  
UNITED KINGDOM  
NW1 3ER**

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

*Date of Birth:* **\*\*/05/1952** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **CAROLYN JANE**

*Surname:* **HAZARD**

*Former names:*

*Service Address:* **ACRE HOUSE 11/15 WILLIAM ROAD  
LONDON  
UNITED KINGDOM  
NW1 3ER**

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

*Date of Birth:* **\*\*/05/1971** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **BRIAN**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **ACRE HOUSE 11/15 WILLIAM ROAD  
LONDON  
UNITED KINGDOM  
NW1 3ER**

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

*Date of Birth:* **\*\*/02/1959** *Nationality:* **BRITISH**

*Occupation:* **INSOLVENCY PRACTITIONER**

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*Company Director* 11

*Type:* **Person**

*Full forename(s):* **ANDREW KEITH**

*Surname:* **JONES**

*Former names:*

*Service Address:* **ACRE HOUSE 11/15 WILLIAM ROAD  
LONDON  
UNITED KINGDOM  
NW1 3ER**

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

*Date of Birth:* **\*\*/08/1960** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 12

*Type:* **Person**  
*Full forename(s):* ALAN KEITH

*Surname:* LESTER

*Former names:*

*Service Address:* ACRE HOUSE 11/15 WILLIAM ROAD  
LONDON  
UNITED KINGDOM  
NW1 3ER

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/02/1954 *Nationality:* BRITISH  
*Occupation:* CHARTERED ACCOUNTANT

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*Company Director*    **13**

*Type:*                      **Person**

*Full forename(s):*        **BRIAN**

*Surname:*                **LINDSEY**

*Former names:*

*Service Address:*        **9 CHAPEL MEWS  
REPTON PARK  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 8GP**

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

*Date of Birth:*    **\*\*/08/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 14

*Type:* **Person**

*Full forename(s):* **SAILESH PUSHKAR**

*Surname:* **MEHTA**

*Former names:*

*Service Address:* **ACRE HOUSE 11/15 WILLIAM ROAD  
LONDON  
UNITED KINGDOM  
NW1 3ER**

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

*Date of Birth:* **\*\*/04/1957** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 15

*Type:* **Person**

*Full forename(s):* **GARY ANDREW**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **ACRE HOUSE 11/15 WILLIAM ROAD  
LONDON  
UNITED KINGDOM  
NW1 3ER**

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

*Date of Birth:* **\*\*/07/1964** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **16**

*Type:*                            **Person**

*Full forename(s):*            **JAMIE STUART**

*Surname:*                      **MORRISON**

*Former names:*

*Service Address:*            **ACRE HOUSE 11/15 WILLIAM ROAD  
LONDON  
UNITED KINGDOM  
NW1 3ER**

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

*Date of Birth:*    **\*\*/02/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **TAX CONSULTANT**

*Company Director* 17

*Type:* **Person**  
*Full forename(s):* **SIMON MAURICE**

*Surname:* **MOTT-COWAN**

*Former names:*

*Service Address:* **3 OAKFIELD COURT  
WHITEHOUSE AVENUE  
BOREHAMWOOD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD6 1EZ**

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

*Date of Birth:* **\*\*/10/1976** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 18

*Type:* **Person**

*Full forename(s):* **RUSSELL**

*Surname:* **NATHAN**

*Former names:*

*Service Address:* **ACRE HOUSE 11/15 WILLIAM ROAD  
LONDON  
UNITED KINGDOM  
NW1 3ER**

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

*Date of Birth:* **\*\*/04/1963** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 19

*Type:* **Person**

*Full forename(s):* **ANTHONY RONALD WILLIAM**

*Surname:* **PARFITT**

*Former names:*

*Service Address:* **ACRE HOUSE 11/15 WILLIAM ROAD  
LONDON  
UNITED KINGDOM  
NW1 3ER**

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

*Date of Birth:* **\*\*/07/1952** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 20

*Type:* **Person**

*Full forename(s):* **ANDREW GAVIN**

*Surname:* **RICH**

*Former names:*

*Service Address:* **ACRE HOUSE 11/15 WILLIAM ROAD  
LONDON  
UNITED KINGDOM  
NW1 3ER**

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

*Date of Birth:* **\*\*/11/1967** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 21

*Type:* **Person**  
*Full forename(s):* **TOBIAS VICTOR**

*Surname:* **RYLAND**

*Former names:*

*Service Address:* **ACRE HOUSE 11/15 WILLIAM ROAD  
LONDON  
UNITED KINGDOM  
NW1 3ER**

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

*Date of Birth:* **\*\*/05/1973** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 22

*Type:* **Person**

*Full forename(s):* **NARESH SHAMJI**

*Surname:* **SAMANI**

*Former names:*

*Service Address:* **ACRE HOUSE 11/15 WILLIAM ROAD  
LONDON  
UNITED KINGDOM  
NW1 3ER**

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

*Date of Birth:* **\*\*/02/1949** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 23

*Type:* **Person**

*Full forename(s):* **RAFAEL ARYEH**

*Surname:* **SAVILLE**

*Former names:*

*Service Address:* **ACRE HOUSE 11/15 WILLIAM ROAD  
LONDON  
UNITED KINGDOM  
NW1 3ER**

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

*Date of Birth:* **\*\*/05/1974** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 24

*Type:* **Person**  
*Full forename(s):* **DAVID STEWART**

*Surname:* **SELWYN**

*Former names:*

*Service Address:* **ACRE HOUSE 11/15 WILLIAM ROAD  
LONDON  
UNITED KINGDOM  
NW1 3ER**

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

*Date of Birth:* **\*\*/12/1955** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 25

*Type:* **Person**

*Full forename(s):* **NAUZER**

*Surname:* **SIGANPORIA**

*Former names:*

*Service Address:* **5 HAYES WAY  
PARK LANGLEY  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 6RJ**

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

*Date of Birth:* **\*\*/10/1954** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 26

*Type:* **Person**  
*Full forename(s):* **ANDREW**

*Surname:* **SUBRAMANIAM**

*Former names:*

*Service Address:* **ACRE HOUSE 11/15 WILLIAM ROAD  
LONDON  
UNITED KINGDOM  
NW1 3ER**

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

*Date of Birth:* **\*\*/06/1970** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 27

*Type:* **Person**  
*Full forename(s):* MARTIN ANTHONY

*Surname:* TAYLOR

*Former names:*

*Service Address:* ACRE HOUSE 11/15 WILLIAM ROAD  
LONDON  
UNITED KINGDOM  
NW1 3ER

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/09/1952 *Nationality:* BRITISH  
*Occupation:* CHARTERED ACCOUNTANT

*Company Director* 28

*Type:* **Person**

*Full forename(s):* **NAVINCHANDRA JASWANT**

*Surname:* **THAKER**

*Former names:*

*Service Address:* **ACRE HOUSE 11/15 WILLIAM ROAD  
LONDON  
UNITED KINGDOM  
NW1 3ER**

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

*Date of Birth:* **\*\*/07/1952** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

---

*Company Director* 29

*Type:* **Person**

*Full forename(s):* **ARTHUR**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **ACRE HOUSE 11/15 WILLIAM ROAD  
LONDON  
UNITED KINGDOM  
NW1 3ER**

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

*Date of Birth:* **\*\*/11/1950** *Nationality:* **BRITISH**

*Occupation:* **CERTIFIED ACCOUNTANT**

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*Company Director* 30

*Type:* **Person**

*Full forename(s):* **JEREMY STEVEN**

*Surname:* **TRENT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1959** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2016 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:* **DAVID STEWART SELWYN AND ANDREW GAVIN RICH**

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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.