



Annual Return

Company Name: **FISHRON PROPERTIES LIMITED**

Company Number: **05158260**



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Company Name: **FISHRON PROPERTIES LIMITED**

Company Number: **05158260**

Date of this return: **21/06/2016**

Sic Codes: **41201**

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

Situation of **THEALE COURT 11 - 13 HIGH STREET THEALE READING**

Registered Office: **RG7 5AH**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR JOHN HUBERT**  
Surname: **FISHER**  
Service Address: **SAXON HOUSE SONNING PEARSON ROAD**  
**RG4 6UH**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR JOHN HUBERT**  
Surname: **FISHER**  
Service Address: **SAXON HOUSE SONNING PEARSON ROAD**  
**RG4 6UH**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/10/1957** Nationality: **BRITISH**  
Occupation: **PROPERTY**  
**DEVELOPER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR MALCOLM MCLEOD SCOTT**  
Surname: **MCPHAIL**  
Service Address: **ROSE COTTAGE BLOUNCE BASINGSTOKE SOUTH**  
**WARNBOROUGH HOOK**  
**RG29 1RX**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/09/1954** Nationality: **BRITISH**  
Occupation: **CHARTERED**  
**SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>
Prescribed particulars			
<b>SHARES RANK PARI PASSU</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>1000</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 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: **500 ORDINARY shares held as at the date of this return**  
Name: **JOHN HUBERT FISHER**

Shareholding 2: **500 ORDINARY shares held as at the date of this return**  
Name: **LAMRON MANAGEMENT LTD**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

