



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.A. FISHER (HOLDINGS) LIMITED**

Company Number: **05351022**

Date of this return: **26/09/2011**

SIC codes: **7415**

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

Situation of Registered Office: **UNIT 3 FISHERS INDUSTRIAL ESTATE
WIGGENHALL ROAD
WATFORD
HERTS
UNITED KINGDOM
WD18 0FE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA JILL**

Surname: **RYMAN**

Former names:

Service Address: **WOODBURY DOGETTS WOOD CLOSE
CHALFONT ST. GILES
BUCKINGHAMSHIRE
UNITED KINGDOM
HP8 4TL**

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM MOORTON**

Surname: **FISHER**

Former names:

Service Address: **THE OLD FARM HOUSE
FARM ROAD CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 5QB**

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

Date of Birth: **02/03/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): PAMELA JILL

Surname: RYMAN

Former names:

Service Address: WOODBURY DOGGETTS WOOD CLOSE
CHALFONT ST. GILES
BUCKINGHAMSHIRE
UNITED KINGDOM
HP8 4TL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/03/1954 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	546930
		<i>Aggregate nominal value</i>	5469.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	546930
		<i>Total aggregate nominal value</i>	5469.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2011 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 : **129092 ORDINARY shares held as at the date of this return**
Name: **EXECUTORS OF CHARLES EDWARD FISHER**

Shareholding 2 : **42138 ORDINARY shares held as at the date of this return**
Name: **EXECUTORS OF DAPHNE CYNTHIA FISHER**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
42138 shares transferred on 2011-05-21
Name: **DAPHNE CYNTHIA FISHER**

Shareholding 4 : **319900 ORDINARY shares held as at the date of this return**
Name: **WILLIAM MOORTON FISHER**

Shareholding 5 : **55800 ORDINARY shares held as at the date of this return**
Name: **PAMELA JILL RYMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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