



Companies House
— for the record —

363a_(ef)

Annual Return



XNV6TE80

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

Company Number: **05351022**

Company Details

Period Ending: **26/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 3 FISHERS
INDUSTRIAL ESTATE
WIGGENHALL ROAD
WATFORD
HERTS
ENGLAND
WD18 0FE**

Details of Officers of the Company

Company Secretary 1:

Name: **PAMELA JILL RYMAN**

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

Director 1 :

Name: **DAPHNE CYNTHIA FISHER**

Address: **SILVERDELL DOGETTS WOOD LANE
CHALFONT ST. GILES
BUCKINGHAMSHIRE
HP8 4TH**

Date of Birth:

22/02/1923

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **WILLIAM MOORTON
FISHER**

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

Date of Birth:

02/03/1951

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: PAMELA JILL RYMAN

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

Date of Birth:

27/03/1954

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	546930	GBP5469.300
TOTALS		
	546930	GBP5469.300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

129092 ORDINARY Shares held as at 26/09/2009

Name:

EXECUTORS OF CHARLES EDWARD FISHER

Address:

Shareholding 2:

0 ORDINARY Shares held as at 26/09/2009
129092 DISPOSED OF IN PERIOD ON 11/01/2009

Name: **CHARLES EDWARD FISHER**

Address:

Shareholding 3:

42138 ORDINARY Shares held as at 26/09/2009

Name: **DAPHNE CYNTHIA FISHER**

Address:

Shareholding 4:

319900 ORDINARY Shares held as at 26/09/2009

Name: **WILLIAM MOORTON FISHER**

Address:

Shareholding 5:

55800 ORDINARY Shares held as at 26/09/2009

Name:

PAMELA JILL RYMAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/09/2009**

Authenticated: **Yes**