Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/12/2014**

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Company Name:	**A.A. FISHER (HOLDINGS) LIMITED**
Company Number:	**05351022**
Date of this return:	**26/09/2014**
SIC codes:	**70100**
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 DOGGETTS 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**	*Number allotted*	**546930**
		Aggregate nominal value	**5469.3**
Currency	**GBP**	*Amount paid per share*	**0.01**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**546930**
		Total aggregate nominal value	**5469.3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2014 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 : **22000 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE BALDWIN**

Shareholding 2 : **63615 ORDINARY shares held as at the date of this return**
Name: **RICHARD PAUL FISHER**

Shareholding 3 : **319900 ORDINARY shares held as at the date of this return**
Name: **WILLIAM MOORTON FISHER**

Shareholding 4 : **63615 ORDINARY shares held as at the date of this return**
Name: **MELANIE LOUISE JOHNSTON**

Shareholding 5 : **22000 ORDINARY shares held as at the date of this return**
Name: **JAMES RYMAN**

Shareholding 6 : **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.