



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **05351022**



Received for filing in Electronic Format on the: **19/10/2018**

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

Company Number: **05351022**

Confirmation **26/09/2018**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	546930
Currency:	GBP	Aggregate nominal value:	5469.3

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
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **22000 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHARLOTTE EMILY BALDWIN**

Shareholding 2: **63615 ORDINARY shares held as at the date of this confirmation statement**

Name: **RICHARD PAUL FISHER**

Shareholding 3: **82040 ORDINARY shares held as at the date of this confirmation statement**

Name: **SARAH CAROLINE FISHER**

Shareholding 4: **82040 transferred on 2017-09-27
237860 ORDINARY shares held as at the date of this confirmation statement**

Name: **WILLIAM MOORTON FISHER**

Shareholding 5: **63615 ORDINARY shares held as at the date of this confirmation statement**

Name: **MELANIE LOUISE JOHNSTON**

Shareholding 6: **22000 ORDINARY shares held as at the date of this confirmation statement**

Name: **JAMES HUGH RYMAN**

Shareholding 7: **55800 ORDINARY shares held as at the date of this confirmation statement**

Name: **PAMELA JILL RYMAN**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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