



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A FISHER (COMMERCIAL SERVICES) LIMITED**

*Company Number:* **05457461**

*Date of this return:* **19/05/2014**

*SIC codes:* **71122**

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

*Situation of Registered Office:* **41 GREEK STREET  
STOCKPORT  
CHESHIRE  
SK3 8AX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREA TINA**

*Surname:* **FISHER**

*Former names:*

*Service Address:* **3 OLDBROOK FOLD  
TIMPERLEY  
ALTRINCHAM  
CHESHIRE  
WA15 7PA**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ANDREA TINA**

*Surname:*                           **FISHER**

*Former names:*

*Service Address:*                **3 OLDBROOK FOLD  
TIMPERLEY  
ALTRINCHAM  
CHESHIRE  
WA15 7PA**

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

*Date of Birth:*   **12/07/1972**                                *Nationality:*   **BRITISH**

*Occupation:*    **PERSONEL ASSISTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW MICHAEL**

*Surname:*                           **FISHER**

*Former names:*

*Service Address:*                **3 OLDBROOK FOLD  
TIMPERLEY  
ALTRINCHAM  
CHESHIRE  
WA15 7PA**

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

*Date of Birth:*   **30/08/1970**                                *Nationality:*   **BRITISH**

*Occupation:*    **QUANTITY SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

STANDARD PRESCRIBED PARTICULARS OF RIGHTS AS PER THE ARTICLES OF ASSOCIATION (TABLE A).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2014 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* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW MICHAEL FISHER**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREA TINA FISHER**

*Shareholding 3* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN CLARKE-TOMLINSON**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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