



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/01/2016**

Company Name: **FLETCHER SERVICES LIMITED**

Company Number: **05634172**

Date of this return: **24/11/2015**

SIC codes: **43220**

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

Situation of Registered Office: **37 ST LAWRENCE WAY
BRICKET WOOD
ST ALBANS
HERTFORDSHIRE
AL2 3XY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

37 ST. LAWRENCE WAY
BRICKET WOOD
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL2 3XY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS JOHN**

Surname: **FLETCHER**

Former names:

Service Address: **1 THE BARN
WESTBURY GARDENS HIGHER ODCOMBE
YEOVIL
SOMERSET
BA22 8UR**

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

Date of Birth: ****/04/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THESE SHARES HOLD VOTING RIGHTS AND HAVE RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS FLETCHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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