



Companies House

AR01 (ef)

Annual Return



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X340WW03

Company Name: **Rym Fisher Engineering Consultants Limited**

Company Number: **05744166**

Date of this return: **15/03/2014**

SIC codes: **25620**

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

Situation of Registered Office: **162-164 THE ROCKS ROAD
EAST MALLING
KENT
UNITED KINGDOM
ME19 6AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **YVONNE MAY**

Surname: **FISHER**

Former names:

Service Address: **162 THE ROCKS ROAD
EAST MALLING
KENT
ENGLAND
ME19 6AX**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **FISHER**

Former names:

Service Address: **162 THE ROCKS ROAD
EAST MALLING
KENT
ENGLAND
ME19 6AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1950** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **YVONNE MAY**

Surname: **FISHER**

Former names:

Service Address: **162 THE ROCKS ROAD
EAST MALLING
KENT
ENGLAND
ME19 6AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1948**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY GBP1 SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS, DIVIDENDS, AND ON A WINDING UP, AND ARE IRREDEEMABLE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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 : **75 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ROBERT FISHER**

Shareholding 2 : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**
3 shares transferred on 2013-04-06
Name: **YVONNE MAY FISHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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