



Companies House
— for the record —

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Annual Return



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Company Name: **FISHER OUTDOOR LEISURE TRUSTEE COMPANY LIMITED**

Company Number: **05787439**

Company Details

Period Ending: **20/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8-9 BRICK KNOLL PARK
ASHLEY ROAD
INDUSTRIAL ESTATE
ST. ALBANS
HERTFORDSHIRE
AL1 5UG**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN GRAHAM GARDEN**

Address: **10 PRAIRIE STREET
LONDON
SW8 3PU**

Director 1 :

Name: **RICHARD ALLMARK**

Address: **207 STANSTEAD ROAD
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 2AP**

Date of Birth:

16/04/1970

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **MARTIN GORDON
ROBERTSON**

Address: **THE BEECHES QUILL HALL LANE
AMERSHAM
BUCKINGHAMSHIRE
HP6 6LU**

Date of Birth:

19/08/1966

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: ALAN FRANK SMITH Address: CIDER MILL HOUSE CIDER MILL
LANE
BRADLEY GREEN
WORCESTERSHIRE
B96 6TH

Date of Birth: 27/10/1946 Nationality: BRITISH Occupation: CHAIRMAN

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 20/04/2008

Name: FISHER OUTDOOR LEISURE HOLDINGS LIMITED
Address: 8/9 BRICK KNOLL PARK, ASHLEY ROAD
ST. ALBANS
HERTFORDSHIRE
AL1 5UG

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/05/2008**

Authenticated: **Yes (E/W)**