



Companies House

AR01 (ef)

Annual Return



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Company Name: **FISHERTON CONSULTING LIMITED**

Company Number: **07999191**

Date of this return: **21/03/2016**

SIC codes: **69202**

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

Situation of Registered Office: **4 ST ALBANS CLOSE
BISHOPDOWN FARM
SALISBURY
WILTSHIRE
SP1 3FN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS PATRICIA**

Surname: **DREW**

Former names: **LANYON**

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LOUISE PHILIPPA**

Surname: **TONKIN**

Former names: **LANYON**

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1961** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	174
		<i>Aggregate nominal value</i>	174
<i>Currency</i>	GBP	<i>Amount paid per share</i>	174
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B ORDINARY SHARES ARE NON VOTING BUT ARE ENTITLED TO A DIVIDEND DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	179
		<i>Total aggregate nominal value</i>	179

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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 : **87 ORDINARY shares held as at the date of this return**
Name: **PATRICIA BUNSELL**

Shareholding 2 : **87 ORDINARY shares held as at the date of this return**
Name: **LOUISE TONKIN**

Shareholding 3 : **5 B ORDINARY shares held as at the date of this return**

Name: SIAN TONKIN

Authorisation

Authenticated

This form was authorised by one of the following:

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