



Companies House

AR01 (ef)

Annual Return



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Company Name: Mark Fisher Surrey Ltd

Company Number: 08274716

Date of this return: 30/10/2015

SIC codes: 64209

Company Type: Private company limited by shares

Situation of Registered Office: 8/10 SOUTH STREET
EPSOM
SURREY
ENGLAND
KT18 7PF

Officers of the company

Company Secretary 1

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

Surname: **FISHER**

Former names:

Service Address: **8-10 SOUTH STREET
EPSOM
SURREY
ENGLAND
KT18 7PF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK**

Surname: **FISHER**

Former names:

Service Address: **17 MANOR WOOD ROAD
PURLEY
SURREY
ENGLAND
CR8 4LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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: **ELIZABETH FISHER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK 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.