



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. & C. FISHER LIMITED**

Company Number: **SC038649**

Date of this return: **30/07/2012**

SIC codes: **10710**

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

Situation of Registered Office: **42 WEST MAIN STREET
WHITBURN
BATHGATE
WEST LOTHIAN
EH47 0QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISTER**

Surname: **FISHER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ALISTER**

Surname: **FISHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/04/1955** Nationality: **BRITISH**
Occupation: **BAKER**

Company Director 2

Type: **Person**
Full forename(s): **NORMAN**

Surname: **FISHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/02/1957** *Nationality:* **BRITISH**

Occupation: **BAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: FRED A FISHER

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: ALISTER FISHER

Shareholding 3 : 500 ORDINARY shares held as at the date of this return
Name: NORMAN 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.