



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/07/2014**

X3D6V0K0

Company Name: **A. & C. Fisher Limited**

Company Number: **SC038649**

Date of this return: **30/07/2014**

SIC codes: **10710**

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

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

Officers of the company

Company Secretary 1

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

Surname: **FISHER**

Former names:

Service Address: **42 WEST MAIN STREET WHITBURN
BATHGATE
WEST LoTHIAN
SCOTLAND
EH47 0QX**

Company Director ***I***

Type: **Person**

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

Surname: **FISHER**

Former names:

Service Address: **42 WEST MAIN STREET WHITBURN
BATHGATE
WEST LOTHIAN
SCOTLAND
EH47 0QX**

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **BAKER**

Company Director **2**

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

Surname: **FISHER**

Former names:

Service Address: **42 WEST MAIN STREET WHITBURN
BATHGATE
WEST LOTHIAN
SCOTLAND
EH47 0QX**

Country/State Usually Resident: **SCOTLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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 30/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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