



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2016**

X50IXKNC

Company Name: **FISHERS SERVICES GROUP HOLDINGS LIMITED**

Company Number: **SC263302**

Date of this return: **11/02/2016**

SIC codes: **96010**

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

Situation of Registered Office: **RIGGS PLACE
CUPAR
FIFE
KY15 5JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LUCY JANE**

Surname: **RENAUT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL WILLIAM**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1964** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MISS LUCY JANE**

Surname: **RENAUT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/03/1982** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	310101
		<i>Aggregate nominal value</i>	3101.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE AND ON A POLL EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE FOR EACH SHARE HELD

Class of shares	ORDINARY A	<i>Number allotted</i>	700000
		<i>Aggregate nominal value</i>	7000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER HOLDING A ORDINARY SHARES HAS ONE VOTE AND ON A POLL EACH MEMBER HOLDING A ORDINARY SHARES HAS ONE VOTE FOR EACH A ORDINARY SHARE HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1010101
		<i>Total aggregate nominal value</i>	10101.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2016 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 : 310101 ORDINARY shares held as at the date of this return
Name: HSDL NOMINEES LIMITED

Shareholding 2 : 700000 ORDINARY A shares held as at the date of this return
Name: HSDL NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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