



Companies House

AR01 (ef)

Annual Return



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Company Name: **George Fisher Holdings Limited**

Company Number: **SC320996**

Date of this return: **13/04/2015**

SIC codes: **70100**

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

Situation of Registered Office: **41 COMMERCIAL STREET
LEITH
EDINBURGH
UNITED KINGDOM
EH6 6JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **BATCHELOR**

Former names:

Service Address: **EDINBURGH HOUSE HOLLINSBROOK WAY
PILSWORTH
BURY
LANCASHIRE
UNITED KINGDOM
BL9 8RR**

Company Secretary 2

Type: **Corporate**
Name: **OAKWOOD CORPORATE SECRETARY LIMITED**

Registered or principal address: **3RD FLOOR 1 ASHLEY ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2DT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **7038430**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER ALAN**

Surname: **COWGILL**

Former names:

Service Address: **EDINBURGH HOUSE HOLLINSBROOK WAY
PILSWORTH
BURY
LANCASHIRE
UNITED KINGDOM
BL9 8RR**

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

Date of Birth: **18/03/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL JAMES**

Surname: **GREENHALGH**

Former names:

Service Address: **EDINBURGH HOUSE HOLLINSBROOK WAY
PILSWORTH
BURY
LANCASHIRE
UNITED KINGDOM
BL9 8RR**

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

Date of Birth: **17/04/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS SUSAN MARGARET**

Surname: **MACDONALD**

Former names:

Service Address: **41 COMMERCIAL STREET
LEITH
EDINBURGH
UNITED KINGDOM
EH6 6JD**

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

Date of Birth: **23/03/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR BRIAN MICHAEL**

Surname: **SMALL**

Former names:

Service Address: **EDINBURGH HOUSE HOLLINSBROOK WAY
PILSWORTH
BURY
LANCASHIRE
UNITED KINGDOM
BL9 8RR**

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

Date of Birth: **01/10/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR BENJAMIN ROBERT**

Surname: **THOMAS**

Former names:

Service Address: **41 COMMERCIAL STREET
LEITH
EDINBURGH
UNITED KINGDOM
EH6 6JD**

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

Date of Birth: **25/01/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**

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

Surname: **TISO**

Former names:

Service Address: **41 COMMERCIAL STREET
LEITH
EDINBURGH
UNITED KINGDOM
EH6 6JD**

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

Date of Birth: **10/11/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR DAVID ROBERT**

Surname: **WILLIAMS**

Former names:

Service Address: **EDINBURGH HOUSE HOLLINSBROOK WAY
PILSWORTH
BURY
LANCASHIRE
UNITED KINGDOM
BL9 8RR**

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

Date of Birth: **27/05/1966** *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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL 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 13/04/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TISO GROUP 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.