



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: A.A. FISHER (DEVELOPMENTS) LIMITED

Company Number: 04998838

Date of this return: 26/09/2012

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 3 FISHERS INDUSTRIAL ESTATE
WIGGENHALL ROAD
WATFORD
HERTS
UNITED KINGDOM
WD18 0FE

Officers of the company

Company Director 1

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

Surname: **FISHER**

Former names:

Service Address: **THE OLD FARM HOUSE
FARM ROAD CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 5QB**

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

Date of Birth: **02/03/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <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, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2012 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: **A.A. FISHER (TRADING) 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.