



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* A.A. FISHER LIMITED

*Company Number:* 00219179

*Date of this return:* 26/09/2012

*SIC codes:* 70100

*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 Secretary 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**

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*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**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* PAMELA JILL

*Surname:* RYMAN

*Former names:*

*Service Address:* WOODBURY DOGGETTS WOOD CLOSE  
CHALFONT ST. GILES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP8 4TL

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 27/03/1954                      *Nationality:* BRITISH  
*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6077</b>
		<i>Aggregate nominal value</i>	<b>6077</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>658.0045</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6077</b>
		<i>Total aggregate nominal value</i>	<b>6077</b>

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### *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* : **6077 ORDINARY shares held as at the date of this return**  
*Name:* **A.A. FISHER (HOLDINGS) LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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