



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2009**

Company Name: **FISHER BROTHERS 1979 LIMITED**

Company Number: **06767318**

Date of this return: **08/12/2009**

SIC codes: **7020**

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

Situation of Registered Office: **C/O IAN SIMPSON & CO CHAPEL HOUSE, CHAMBERS
BUSINESS CENTRE
CHAPEL ROAD, HOLLINWOOD
OLDHAM
OL8 4QQ**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MRS ELEANOR MARY**
Surname: **FISHER**
Former names:
Service Address: **GREAT HEAD HOUSE**
 ULVERSTON
 CUMBRIA
 LA12 9RX

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

Date of Birth: **25/03/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROGER FREDERICK**
Surname: **FISHER**
Former names:
Service Address: **GREAT HEAD HOUSE**
 PRIORY ROAD
 ULVERSTON
 CUMBRIA
 LA12 9RX

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

Date of Birth: **23/08/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN HAMILTON**
Surname: **SIMPSON**
Former names:
Service Address: **5 MARLAND CLOSE
ROCHDALE
LANCASHIRE
OL11 4RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1947** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR ROBERT THOMAS ANDREW**
Surname: **WALKER**
Former names:
Service Address: **4 ROZELLE DRIVE
WESTACRES
NEWTON MEARNES
EAST RENFREWSHIRE
G77 6YU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/01/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	2
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 08/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 08/12/2009

Name: **MR FISHER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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