



Companies House

AR01 (ef)

Annual Return



X30ZV6TM

Received for filing in Electronic Format on the: **04/02/2014**

Company Name: **FISHERS GARAGE (RIPLEY) LIMITED**

Company Number: **00422040**

Date of this return: **25/01/2014**

SIC codes: **45111**

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

Situation of Registered Office: **LOD HOUSE LEGGATT HILL
LODSWORTH
PETWORTH
WEST SUSSEX
UNITED KINGDOM
GU28 9DP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **BENZIMRA**

Former names:

Service Address: **LOD HOUSE
LODSWORTH
PETWORTH
WEST SUSSEX
GU28 9DP**

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL**

Surname: **BENZIMRA**

Former names:

Service Address: **LOD HOUSE
LODSWORTH
PETWORTH
WEST SUSSEX
GU28 9DP**

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

Date of Birth: **02/09/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **SELDEN**

Former names:

Service Address: **THE WHITE LODGE
LODGE HILL ROAD, LOWER BOURNEL
FARNHAM
SURREY
GU10 3RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1967** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **P. BENZIMRA**

Shareholding 2 : **4999 ORDINARY shares held as at the date of this return**
Name: **COURT & SMITH LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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