



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XOG3LRDT**

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

*Company Number:* **00422040**

*Date of this return:* **25/01/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **CONRICO HOUSE HANWORTH LANE BUSINESS PARK  
CHERTSEY  
SURREY  
ENGLAND  
KT16 9LA**

**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**

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*Company Director*    **2**

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

*Surname:*                         **SELDEN**

*Former names:*

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

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

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

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2011 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* : 1 ORDINARY shares held as at 2011-01-25  
*Name:* P. BENZIMRA

*Shareholding 2* : 4999 ORDINARY shares held as at 2011-01-25  
*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.