



Companies House

AR01 (ef)

Annual Return



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Company Name: **J FISHER (AGRI) LIMITED**

Company Number: **03014587**

Date of this return: **26/01/2016**

SIC codes: **71129**
01290

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

Situation of Registered Office: **23 CASTLE KEEP SCOTT LANE**
WETHERBY
WEST YORKSHIRE
ENGLAND
LS22 6NY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GWYNNETH**

Surname: **FISHER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **FISHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1945** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS GWYNNETH**

Surname: **FISHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1943** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **FISHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1971** Nationality: **BRITISH**

Occupation: **AGRICULTURAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900002
		<i>Aggregate nominal value</i>	900002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	900002
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF THE COMPANY HAVE FULL VOTING RIGHTS ONE VOTE PER SHARE, TOTAL PRIVILEGES IN RESPECT OF DIVIDENDS AND WILL BE PERMITTED TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING UPON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900002
		<i>Total aggregate nominal value</i>	900002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2016 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 : **900002 ORDINARY shares held as at the date of this return**
Name: **DGF TRADING CO. 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.