



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/05/2014**

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Company Name: **FISHER GERMAN PRIESTNER LIMITED**

Company Number: **05678030**

Date of this return: **28/02/2014**

SIC codes: **74909**

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

Situation of Registered Office: **40 HIGH STREET
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7NX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O FISHER GERMAN
40 HIGH STREET
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE16 7NX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

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

Surname: **PRIESTNER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR KIERON JOSEPH**

Surname: **HAVARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1970**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW ROBERT**

Surname: **JACKSON**

Former names:

Service Address: **THE FIRS THE MOOR
COLEORTON
LEICESTER
LEICESTERSHIRE
LE67 HGF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS KATHRYN CLAIRE**

Surname: **PRIESTNER**

Former names:

Service Address: **23 HEATH DRIVE
KNUTSFORD
CHESHIRE
WA16 0WS**

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

Date of Birth: **15/02/1973** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PETER NEIL**

Surname: **PRIESTNER**

Former names:

Service Address: **TOP FLOOR SUITE 2 ROYAL COURT
TATTON STREET
KNUTSFORD
CHESHIRE
ENGLAND
WA16 6EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1970** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU WITH ORDINARY B SHARES, HAVE CAPITAL ENTITLEMENT BUT ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU WITH ORDINARY A SHARES, HAVE CAPITAL ENTITLEMENT BUT ARE NOT REDEEMABLE.

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES DO NOT RANK PARI PASSU WITH ANY OTHER ORDINARY SHARES. CAPITAL ENTITLEMENT IS ONLY A RETURN OF CAPITAL AND THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY D	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES DO NOT RANK PARI PASSU WITH ANY OTHER ORDINARY SHARES. CAPITAL ENTITLEMENT IS ONLY A RETURN OF CAPITAL AND THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 A shares held as at the date of this return**
Name: **FISHER GERMAN LIMITED**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **KATHRYN CLAIRE PRIESTNER**

Shareholding 3 : **1 ORDINARY C shares held as at the date of this return**
Name: **KATHRYN CLAIRE PRIESTNER**

Shareholding 4 : **1 ORDINARY D shares held as at the date of this return**
Name: **KIERON JOSEPH HAVARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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