



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FISHER GERMAN PRIESTNER LIMITED**

Company Number: **05678030**

Date of this return: **17/01/2010**

SIC codes: **7031**
7420

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)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	HENRY JOHN WALKER
<i>Surname:</i>	SALE
<i>Former names:</i>	
<i>Service Address:</i>	LITTLE CATLEY FARM BOSBURY HEREFORD HEREFORDSHIRE HR8 1QN

Company Director **1**

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: **1959-04-11** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **2**

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: **1973-02-15** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<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
<i>Prescribed particulars</i>	ALL ORDINARY 'A' SHARES SHALL RANK EQUAL IN ALL RESPECTS		

Class of shares	B ORDINARY	<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
<i>Prescribed particulars</i>	ALL ORDINARY 'B' SHARES SHALL RANK EQUAL IN ALL RESPECTS		

Class of shares	C ORDINARY	<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
<i>Prescribed particulars</i>	ALL ORDINARY 'C' SHARES SHALL RANK EQUAL IN ALL RESPECTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2010 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 A ORDINARY Shares held as at 17/01/2010

Name: **FISHER GERMAN LIMITED**

Address:

Shareholding : 2

1 B ORDINARY Shares held as at 17/01/2010

Name: **KATHRYN CLAIRE PRIESTNER**

Address:

Shareholding : 3

1 C ORDINARY Shares held as at 17/01/2010

Name: **KATHRYN CLAIRE PRIESTNER**

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.