



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: **17/01/2011**

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)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HENRY JOHN WALKER**

Surname: **SALE**

Former names:

Service Address: **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: **11/04/1959** *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: **15/02/1973** *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 17/01/2011 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 A ORDINARY shares held as at 2011-01-17
Name: FISHER GERMAN LIMITED

Shareholding 2 : 1 B ORDINARY shares held as at 2011-01-17
Name: KATHRYN CLAIRE PRIESTNER

Shareholding 3 : 1 C ORDINARY shares held as at 2011-01-17
Name: KATHRYN CLAIRE PRIESTNER

Authorisation

Authenticated

This form was authorised by one of the following:

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