



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1DQUMXV**

*Company Name:* **THE NO.2 FISHERGATE HILL MANAGEMENT COMPANY LIMITED**

*Company Number:* **06210175**

*Date of this return:* **12/04/2012**

*SIC codes:* **68209**  
**69201**

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

*Situation of Registered Office:* **3 FISHERGATE COURT**  
**PRESTON**  
**LANCASHIRE**  
**PR1 8QF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **NARESH**

Surname: **MORKER**

Former names:

Service Address: **18 STEEPLE VIEW  
PRESTON  
PR2 2PX**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **VICTORIA**

Surname: **BUCKLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND UK**

Date of Birth: **07/02/1974** Nationality: **BRITISH**

Occupation: **SALES EXECUTIVE**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MARESH**

*Surname:*                         **MORKER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND UK**

*Date of Birth:*   **24/08/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PROPRIETOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</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>

### *Prescribed particulars*

**FULL VOTING RIGHTS NO ENTITLEMENT TO DIVIDENDS OTHER THAN DIVIDENDS DECLARED BY THE DIRECTORS AND SHAREHOLDERS EQUAL RIGHTS ON WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2012 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 shares held as at the date of this return**  
*Name:* **VICTORIA LOUISE BUCKLEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS WILLIAM JOHN KETCHIN**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SHANE PATRICK MCPARLAND**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LYNDA BERYL STEWARD**  
*Name:* **MICHAEL JOHN STEWARD**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER NICHOLAS WHYTE**

*Shareholding 6* : **2 ORDINARY shares held as at the date of this return**

Name: NARESH MORKER

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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