



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/05/2013**

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

Company Number: **06210175**

Date of this return: **12/04/2013**

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2013 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: **MICHAEL JOHN STEWARD**
Name: **LYNDA BERYL 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

Authorisation

Authenticated

This form was authorised by one of the following:

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