



Companies House
— for the record —

AR01 (ef)

Annual Return



XUHBIXVT

Received for filing in Electronic Format on the: **26/09/2011**

Company Name: **FISHERS SERVICES (GREENOCK) LIMITED**

Company Number: **SC005711**

Date of this return: **25/09/2011**

SIC codes: **9301**

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

Situation of Registered Office: **RIGGS PLACE
CUPAR
FIFE
KY15 5JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RODERICK GUNN**

Surname: **MACKAY**

Former names:

Service Address: **2 INNERLEITHEN WAY
PERTH
PERTHSHIRE
PH1 1RN**

Company Director **1**

Type: **Person**

Full forename(s): **RODERICK GUNN**

Surname: **MACKAY**

Former names:

Service Address: **2 INNERLEITHEN WAY
PERTH
PERTHSHIRE
PH1 1RN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/05/1953** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **MCHARDY**

Former names:

Service Address: **THE PARK
BRIGHTON ROAD
CUPAR
FIFE
KY15 5DH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/04/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"ON A SHOW OF HANDS EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE AND ON A POLL EACH MEMBER HOLDING ORDINARY SHARES HAS ONE VOTE FOR EACH ORDINARY SHARE HELD."

Class of shares	PREFERENCE	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"ON A SHOW OF HANDS EACH MEMBER HOLDING PREFERENCE SHARES HAS ONE VOTE AND ON A POLL EACH MEMBER HOLDING PREFERENCE SHARES HAS ONE VOTE FOR EACH PREFERENCE SHARE HELD."

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2011 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 : 20000 ORDINARY shares held as at 2011-09-25
Name: FISHERS SERVICES LTD

Shareholding 2 : 20000 PREFERENCE shares held as at 2011-09-25
Name: FISHERS SERVICES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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