



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1J99477**

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

*Company Number:* **SC005711**

*Date of this return:* **25/09/2012**

*SIC codes:* **96010**

*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)

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

### *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."

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>40000</b>
		<i>Total aggregate nominal value</i>	<b>40000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2012 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* : 20000 ORDINARY shares held as at the date of this return  
*Name:* FISHERS SERVICES LTD

*Shareholding 2* : 20000 PREFERENCE shares held as at the date of this return  
*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.