



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/10/2014

X3I8OCIX

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

Company Number: **SC005711**

Date of this return: **25/09/2014**

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): **SCOTT IAN**

Surname: **INGLIS**

Former names:

Service Address: **FISHERS SERVICES (GREENOCK) LTD RIGGS PLACE
CUPAR
FIFE
SCOTLAND
KY15 5JA**

Company Director ***I***

Type: **Person**
Full forename(s): **SCOTT IAN**

Surname: **INGLIS**

Former names:

Service Address: **FISHERS SERVICES (GREENOCK RIGGS PLACE
CUPAR
FIFE
SCOTLAND
KY15 5JA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/11/1972** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL WILLIAM**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/08/1964** *Nationality:* **BRITISH**

Occupation: **NONE**

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 25/09/2014 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.