



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FISHERS SERVICES GROUP HOLDINGS LIMITED**

Company Number: **SC263302**

Date of this return: **11/02/2012**

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 ***I***

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

Surname: **HILDITCH**

Former names:

Service Address: **KILCHATON HOUSE
DRUM
KINROSS
FIFE
KY13 0UN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/05/1962** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

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 **3**

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: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	310101
		<i>Aggregate nominal value</i>	3101.01
<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 SHARE HELD

Class of shares	ORDINARY A	<i>Number allotted</i>	700000
		<i>Aggregate nominal value</i>	7000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1010101
		<i>Total aggregate nominal value</i>	10101.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2012 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 : 310101 ORDINARY shares held as at the date of this return
Name: FISHERS GROUP LTD

Shareholding 2 : 700000 ORDINARY A shares held as at the date of this return
Name: FISHERS GROUP 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.