



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FISHERS GROUP LIMITED**

Company Number: **SC329638**

Date of this return: **21/08/2013**

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 Director ***1***

Type: **Person**

Full forename(s): **MR BRUCE ALEXANDER**

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: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	82051
		<i>Aggregate nominal value</i>	82051
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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, PROVIDED THAT UBERIOR INTEGRATED LIMITED, FOR SO LONG AS IT HOLDS ANY ORDINARY SHARES, SHALL BE ENTITLED TO EXERCISE THE LOWER OF ONE VOTE FOR EACH ORDINARY SHARE THAT IT HOLDS AND 19.99 PER CENT OF THE TOTAL VOTES ABLE TO BE CAST AT ANY GENERAL MEETING OF THE COMPANY IN RESPECT OF THE ORDINARY SHARES HELD BY IT FROM TIME TO TIME (IN SUCH CIRCUMSTANCES THE VOTING RIGHTS OF OTHER SHAREHOLDERS SHALL BE AMENDED ACCORDINGLY SUCH THAT ALL OTHER SHAREHOLDERS IN AGGREGATE SHALL HOLD AN AMOUNT EQUAL TO 80.01% OF THE TOTAL VOTES ABLE TO BE CAST AT ANY GENERAL MEETING OF THE COMPANY IN RESPECT OF THE ORDINARY SHARES HELD BY THEM FROM TIME TO TIME)."

Class of shares	A ORDINARY	<i>Number allotted</i>	19990
		<i>Aggregate nominal value</i>	19990
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EACH MEMBER HOLDING A ORDINARY SHARES HAS ONE VOTE AND ON A POLL EACH MEMBER HOLDING A ORDINARY SHARES HAS ONE VOTE FOR EACH A ORDINARY SHARE HELD, PROVIDED THAT UBERIOR INTEGRATED LIMITED, FOR SO LONG AS IT HOLDS ANY A ORDINARY SHARES, SHALL BE ENTITLED TO EXERCISE THE LOWER OF ONE VOTE FOR EACH A ORDINARY SHARE THAT IT HOLDS AND 19.99 PER CENT OF THE TOTAL VOTES ABLE TO BE CAST AT ANY GENERAL MEETING OF THE COMPANY IN RESPECT OF THE A ORDINARY SHARES HELD BY IT FROM TIME TO TIME (IN SUCH CIRCUMSTANCES THE VOTING RIGHTS OF OTHER SHAREHOLDERS SHALL BE AMENDED ACCORDINGLY SUCH THAT ALL OTHER SHAREHOLDERS IN AGGREGATE SHALL HOLD AN AMOUNT EQUAL TO 80.01% OF THE TOTAL VOTES ABLE TO BE CAST AT ANY GENERAL MEETING OF THE COMPANY IN RESPECT OF THE A ORDINARY SHARES HELD BY THEM FROM TIME TO TIME)."

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102041
		<i>Total aggregate nominal value</i>	102041

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2013 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

<i>Shareholding 1</i>	: 25010 ORDINARY shares held as at the date of this return
<i>Name:</i>	BRUCE MCHARDY
<i>Shareholding 2</i>	: 16000 ORDINARY shares held as at the date of this return
<i>Name:</i>	RODERICK MACKAY
<i>Shareholding 3</i>	: 12000 ORDINARY shares held as at the date of this return
<i>Name:</i>	TENNANT HILDITCH
<i>Shareholding 4</i>	: 10500 ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHAEL JONES
<i>Shareholding 5</i>	: 10500 ORDINARY shares held as at the date of this return
<i>Name:</i>	DONALD CAMPBELL
<i>Shareholding 6</i>	: 2000 ORDINARY shares held as at the date of this return
<i>Name:</i>	SHARON LAING
<i>Shareholding 7</i>	: 15992 A ORDINARY shares held as at the date of this return
<i>Name:</i>	UBERIOR INTEGRATED LIMITED
<i>Shareholding 8</i>	: 4000 ORDINARY shares held as at the date of this return
<i>Name:</i>	FISHER SERVICES GROUP EBT TRUSTEE LTD
<i>Shareholding 9</i>	: 3998 A ORDINARY shares held as at the date of this return
<i>Name:</i>	UBERIOR ISAF CIP NOMINEE LTD
<i>Shareholding 10</i>	: 2041 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANTONY FRANCIS LOCHERY

Authorisation

Authenticated

This form was authorised by one of the following:

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