



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/08/2014**

X3E4ML3L

Company Name: **T A FISHER LIMITED**

Company Number: **05893487**

Date of this return: **01/08/2014**

SIC codes: **68209**

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

Situation of Registered Office: **WINDMILL HOUSE, VICTORIA ROAD
MORTIMER
BERKSHIRE
RG7 3DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FIONA JANE**

Surname: **FISHER**

Former names:

Service Address: **SAXON HOUSE
PEARSON ROAD
SONNING
BERKSHIRE
RG4 6UH**

Company Director ***1***

Type: **Person**
Full forename(s): **MR JOHN HUBERT**

Surname: **FISHER**

Former names:

Service Address: **SAXON HOUSE
PEARSON ROAD
SONNING
BERKSHIRE
RG4 6UH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/10/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT EDWARD**

Surname: **PRICE**

Former names:

Service Address: **CART COTTAGE
CHURCH LANE CLIDDESSEN
BASINGSTOKE
HAMPSHIRE
RG25 2JQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/09/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **BLUEPRIOR SECURITIES 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.