



Companies House

AR01 (ef)

Annual Return



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Company Name: **Fisher Moy International Group Limited**

Company Number: **07670952**

Date of this return: **15/06/2014**

SIC codes: **70100**

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

Situation of Registered Office: **SOUTHWATER HOUSE CHILTON BUSINESS PARK
CHILTON
BUCKINGHAMSHIRE
UNITED KINGDOM
HP18 9LS**

Officers of the company

Company Director 1

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

Surname: **FISHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/12/1955** Nationality: **BRITISH**

Occupation: **MARKETING**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER PAUL**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/09/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR GERALD STANLEY**

Surname: **YORK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/04/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	45000
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS TO VOTING: THE RIGHT TO RECEIVE NOTICE OF AND TO BE PRESENT AND/OR SPEAK AT AND TO VOTE EITHER IN PERSON OR BY PROXY (AND THE HOLDERS OF EACH CLASS OF ORDINARY SHARES SHALL HAVE THE RIGHT FOR ONE VOTE FOR EACH 'SHARE HELD' (AS APPROPRIATE)) AT ALL GENERAL MEETINGS OF THE COMPANY OR BY WAY OF WRITTEN RESOLUTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	13400
		<i>Aggregate nominal value</i>	134
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	C ORDINARY	<i>Number allotted</i>	9500
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS TO VOTING: THE RIGHT TO RECEIVE NOTICE OF AND TO BE PRESENT AND/OR SPEAK AT AND TO VOTE EITHER IN PERSON OR BY PROXY (AND THE HOLDERS OF EACH CLASS OF ORDINARY SHARES SHALL HAVE THE RIGHT FOR ONE VOTE FOR EACH 'SHARE HELD' (AS APPROPRIATE)) AT ALL GENERAL MEETINGS OF THE COMPANY OR BY WAY OF WRITTEN RESOLUTION.

Class of shares	D ORDINARY	<i>Number allotted</i>	2900
		<i>Aggregate nominal value</i>	29
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS TO VOTING: THE RIGHT TO RECEIVE NOTICE OF AND TO BE PRESENT AND/OR SPEAK AT AND TO VOTE EITHER IN PERSON OR BY PROXY (AND THE HOLDERS OF EACH CLASS OF ORDINARY SHARES SHALL HAVE THE RIGHT FOR ONE VOTE FOR EACH 'SHARE HELD' (AS APPROPRIATE)) AT ALL GENERAL MEETINGS OF THE COMPANY OR BY WAY OF WRITTEN RESOLUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	70800
		<i>Total aggregate nominal value</i>	708

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 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

<i>Shareholding 1</i>	: 0 A ORDINARY,1 shares held as at the date of this return
<i>Name:</i>	JOHN GERARD FISHER
<i>Shareholding 2</i>	: 0 B ORDINARY,1 shares held as at the date of this return
<i>Name:</i>	GERALD STANLEY YORK
<i>Shareholding 3</i>	: 0 C ORDINARY,1 shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER PAUL TAYLOR
<i>Shareholding 4</i>	: 2900 D ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBERT MATTHEW STURGESS DURDEN
<i>Shareholding 5</i>	: 45000 A ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN GERARD FISHER
<i>Shareholding 6</i>	: 13400 B ORDINARY shares held as at the date of this return
<i>Name:</i>	GERALD STANLEY YORK
<i>Shareholding 7</i>	: 9500 C ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER PAUL TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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