



John Hubert Fisher

909263260

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | John Hubert Fisher | <b>Number</b>      | 909263260   |
| <b>Postcode</b>                    | RG7 5AH            | <b>Address</b>     | Theale Court 11-13 High Street<br>Theale<br>Reading<br>United Kingdom |
| <b>Date of birth</b>               | October 1957       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 45                 |                    |   |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---|----------|-------------------------|------------|-----------|-------------------|
| FISHRON GROUP HOLDINGS LIMITED                      | 10237398 | Active - Accounts Filed | 17/06/2016 |           | Director          |
| T A FISHER (MORTIMER) LTD                           | 09796894 | Non-Trading             | 28/09/2015 |           | Director          |
| T A FISHER DEVELOPMENTS (BRACKNELL) LIMITED         | 08399446 | Non-Trading             | 12/02/2013 |           | Director          |
| PINFISH (NEWBURY) LIMITED                           | 08399596 | Non-Trading             | 12/02/2013 |           | Director          |
| BLUE PRIOR(CHURCH CROOKHAM) M.C. LIMITED            | 06554925 | Active - Accounts Filed | 03/04/2008 |           | Director          |
| HOUSE OF FISHER CORPORATE HOUSING SOLUTIONS LIMITED | 06462964 | Active - Accounts Filed | 03/01/2008 |           | Director          |
| HOUSE OF FISHER (ASSISTED LIVING) LIMITED           | 06462987 | Non-Trading             | 03/01/2008 |           | Director          |
| FISHRON (FARNBOROUGH) LIMITED                       | 06384460 | Active - Accounts Filed | 28/09/2007 |           | Company Secretary |
| FISHRON (FARNBOROUGH) LIMITED                       | 06384460 | Active - Accounts Filed | 28/09/2007 |           | Director          |
| GREYTOWN RETAIL LIMITED                             | 06359144 | Non-Trading             | 03/09/2007 |           | Director          |
| GREYTOWN RETAIL LIMITED                             | 06359144 | Non-Trading             | 03/09/2007 |           | Company Secretary |
| GREYTOWN RESIDENTIAL LIMITED                        | 06347571 | Non-Trading             | 20/08/2007 |           | Company Secretary |
| GREYTOWN RESIDENTIAL LIMITED                        | 06347571 | Non-Trading             | 20/08/2007 |           | Director          |
| FISHRON (BASINGSTOKE) LIMITED                       | 06090180 | Active - Accounts Filed | 08/02/2007 |           | Company Secretary |
| FISHRON (BASINGSTOKE) LIMITED                       | 06090180 | Active - Accounts Filed | 08/02/2007 |           | Director          |
| FISHRON (VICTORIA) LIMITED                          | 06039022 | Active - Accounts Filed | 02/01/2007 |           | Company Secretary |
| FISHRON (VICTORIA) LIMITED                          | 06039022 | Active - Accounts Filed | 02/01/2007 |           | Director          |
| FISHRON (GREYTOWN) LIMITED                          | 04915433 | Active - Accounts Filed | 30/11/2006 |           | Company           |



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**John Hubert Fisher**

**909263260**

Secretary



**John Hubert Fisher**

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|                                       |          |                         |            |                   |
|---------------------------------------|----------|-------------------------|------------|-------------------|
| FISHRON PROPERTIES LIMITED            | 05158260 | Active - Accounts Filed | 30/11/2006 | Company Secretary |
| FISHRON INVESTMENTS LIMITED           | 05496910 | Active - Accounts Filed | 30/11/2006 | Company Secretary |
| FISHRON SECURITIES LIMITED            | 05525961 | Active - Accounts Filed | 30/11/2006 | Company Secretary |
| T A FISHER LIMITED                    | 05893487 | Active - Accounts Filed | 01/08/2006 | Director          |
| T A FISHER (HOLDINGS) LIMITED         | 00765796 | Active - Accounts Filed | 30/06/2006 | Company Secretary |
| T A FISHER & SONS LIMITED             | 02582252 | Active - Accounts Filed | 30/06/2006 | Company Secretary |
| T. A. FISHER (REDFIELDS) LIMITED      | 04231075 | Active - Accounts Filed | 30/06/2006 | Company Secretary |
| HOUSE OF FISHER LIMITED               | 03450353 | Active - Accounts Filed | 30/06/2006 | Company Secretary |
| THOMAS FISHER HOMES LIMITED           | 03787103 | Active - Accounts Filed | 30/06/2006 | Company Secretary |
| T A FISHER DEVELOPMENTS LIMITED       | 02901548 | Active - Accounts Filed | 30/06/2006 | Company Secretary |
| T A FISHER COMMERCIAL LIMITED         | 03927283 | Active - Accounts Filed | 30/06/2006 | Company Secretary |
| HOLME PARK SPORTS AND LEISURE LIMITED | 03229829 | Active - Accounts Filed | 05/04/2006 | Company Secretary |
| FISHRON (GREYTOWN) LIMITED            | 04915433 | Active - Accounts Filed | 31/01/2006 | Director          |
| FISHRON SECURITIES LIMITED            | 05525961 | Active - Accounts Filed | 02/08/2005 | Director          |
| FISHRON INVESTMENTS LIMITED           | 05496910 | Active - Accounts Filed | 01/07/2005 | Director          |
| FISHRON PROPERTIES LIMITED            | 05158260 | Active - Accounts Filed | 27/01/2005 | Director          |
| FISHRON DEVELOPMENTS LIMITED          | 04875486 | Active - Accounts Filed | 29/08/2003 | Director          |
| BLUE PRIOR DEVELOPMENTS LIMITED       | 04720239 | Non-Trading             | 02/04/2003 | Director          |
| T. A. FISHER (REDFIELDS) LIMITED      | 04231075 | Active - Accounts Filed | 08/06/2001 | Director          |
| BLUE PRIOR SECURITIES LIMITED         | 03916303 | Non-Trading             | 29/05/2001 | Director          |
| T A FISHER COMMERCIAL LIMITED         | 03927283 | Active - Accounts Filed | 16/02/2000 | Director          |
| THOMAS FISHER HOMES LIMITED           | 03787103 | Active - Accounts Filed | 10/06/1999 | Director          |
| HOUSE OF FISHER LIMITED               | 03450353 | Active - Accounts Filed | 18/03/1999 | Director          |
| HOLME PARK SPORTS AND LEISURE LIMITED | 03229829 | Active - Accounts Filed | 03/10/1996 | Director          |
| T A FISHER DEVELOPMENTS LIMITED       | 02901548 | Active - Accounts Filed | 23/02/1994 | Director          |
| T A FISHER (HOLDINGS) LIMITED         | 00765796 | Active - Accounts Filed | 01/12/1991 | Director          |
| T A FISHER & SONS LIMITED             | 02582252 | Active - Accounts Filed | 25/02/1991 | Director          |

## List of Previous Directorships

N/A\* - no information available



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| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| EQUINOX PLACE FARNBOROUGH (M.C.) LIMITED         | 07947578 | Non-Trading             | 13/02/2012 | 09/02/2016 | Director |
| WOODFIELD COURT WOODLEY (M.C.) LIMITED           | 07442813 | Active - Accounts Filed | 17/11/2010 | 30/11/2013 | Director |
| BROOKVALE SCHOOL MANAGEMENT LIMITED              | 04073952 | Active - Accounts Filed | 19/09/2000 | 29/04/2004 | Director |
| TAMESIS PLACE MANAGEMENT COMPANY LIMITED         | 03921071 | Non-Trading             | 16/02/2000 | 06/11/2001 | Director |
| DELLWOOD PARK MANAGEMENT COMPANY LIMITED         | 03921075 | Non-Trading             | 16/02/2000 | 05/02/2003 | Director |
| MILLENNIUM COURT MANAGEMENT COMPANY LIMITED      | 03776976 | Active - Accounts Filed | 27/05/1999 | 26/07/2001 | Director |
| ARTILLERY MEWS MANAGEMENT COMPANY LIMITED        | 03678238 | Active - Accounts Filed | 26/01/1999 | 20/11/2000 | Director |
| CROSSWAYS (EARLEY) MANAGEMENT COMPANY LIMITED    | 03624600 | Active - Accounts Filed | 01/09/1998 | 31/07/2006 | Director |
| DEVONSHIRE PARK MANAGEMENT LIMITED               | 03411071 | Active - Accounts Filed | 24/10/1997 | 01/11/1998 | Director |
| PITCOMP 141 LIMITED                              | 03278557 | Company is dissolved    | 23/12/1996 |            | Director |
| FLEET BUSINESS PARK MANAGEMENT LIMITED           | 02762122 | Non-Trading             | 05/11/1992 | 25/06/2001 | Director |
| THE RISE CAVERSHAM LIMITED                       | 02306841 | Active - Accounts Filed | 31/12/1991 | 25/10/1993 | Director |
| WELLINGTON PARK MANAGEMENT LIMITED               | 02557333 | Active - Accounts Filed | 12/11/1991 | 12/12/2005 | Director |
| ST. MARY'S MEWS (BRAMLEY) MANAGEMENT CO. LIMITED | 02406296 | Active - Accounts Filed | 24/05/1991 | 14/08/1991 | Director |