



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARCTIC BREEZE FISH PRODUCTS LIMITED**

Company Number: **00429737**

Date of this return: **14/10/2015**

SIC codes: **10200**

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

Situation of Registered Office: **NORTH QUAY
FISH DOCKS
GRIMSBY
N E LINCOLNSHIRE
DN31 3SY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHARINE ROSALIND**

Surname: **HINGLEY**

Former names:

Service Address: **14 AUGUSTA STREET
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN34 4TA**

Company Director ***I***

Type: **Person**

Full forename(s): **SAMUEL CHARLES**

Surname: **COULBECK**

Former names:

Service Address: **SURREY LODGE SACKVILLE STREET
GRIMSBY
N E LINCOLNSHIRE
DN34 4NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1959**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015 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 : **750 ORDINARY shares held as at the date of this return**
Name: **KAY SHARPE**

Shareholding 2 : **2350 ORDINARY shares held as at the date of this return**
Name: **GEORGE COULBECK**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **GEORGE WILLIAM MOORE**

Shareholding 4 : **1000 ORDINARY shares held as at the date of this return**
Name: **MONA STEAD**

Shareholding 5 : **1000 ORDINARY shares held as at the date of this return**
Name: **ANGELA COULBECK**

Shareholding 6 : **11550 ORDINARY shares held as at the date of this return**
Name: **SAMUEL CHARLES COULBECK**

Shareholding 7 : **500 ORDINARY shares held as at the date of this return**

Name: MONA WILKINSON

Shareholding 8 : 2800 ORDINARY shares held as at the date of this return

Name: RUTH GITTENS

Authorisation

Authenticated

This form was authorised by one of the following:

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