



Companies House

AR01 (ef)

Annual Return



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X38UYZ94

Company Name: **A.H.COX(BILLINGSGATE)LIMITED**

Company Number: **00558808**

Date of this return: **10/05/2014**

SIC codes: **46380**

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

Situation of Registered Office: **OFFICE 27 BILLINGSGATE MARKET
TRAFALGAR WAY
LONDON
E14 5ST**

Officers of the company

Company Secretary 1

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

Surname: **GARATY**

Former names:

Service Address: **2 ROWAN WALK
SAWBRIDGEWORTH
HERTFORDSHIRE
CM21 9EF**

Company Director 1

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

Surname: **GARATY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROSS**

Surname: **GARATY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1984** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **GARATY**

Former names:

Service Address: **2 ROWAN WALK
SAWBRIDGEWORTH
HERTFORDSHIRE
CM21 9EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1956** *Nationality:* **BRITISH**
Occupation: **FISH SALESMAN**

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>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CURRENTLY ISSUED CARRY THE SAME VOTING RIGHTS AND ENTITLMENT TO ANY DIVIDEND DECLARED.

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 10/05/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **STEVEN GARATY**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **ROBERT GARATY**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **ROSS GARATY**

Authorisation

Authenticated

This form was authorised by one of the following:

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