



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/11/2013**

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*Company Name:* **J. MARR SEAFOODS (HOLDINGS) LIMITED**

*Company Number:* **00656332**

*Date of this return:* **10/11/2013**

*SIC codes:* **03110**

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

*Situation of Registered Office:* **LIVINGSTONE ROAD  
HESSLE,  
EAST YORKSHIRE  
HU13 0EE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BURT**

*Former names:*

*Service Address:* **2 BADGERS WOOD  
COTTINGHAM  
EAST YORKSHIRE  
HU16 5ST**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR. ROGER ERIC**

*Surname:*                            **JOHNSON**

*Former names:*

*Service Address:*                **HIGHCROFT  
243 WESTELLA ROAD  
WESTELLA  
EAST YORKSHIRE  
HU10 7SD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/03/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW WILLIAM**

*Surname:* **REGAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/01/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>40000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40000</b>
		<i>Total aggregate nominal value</i>	<b>40000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2013 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* : **39999 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW MARR INTERNATIONAL LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW LESLIE MARR**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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