



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2014**

X36ERQLN

Company Name: **BETTER FISH LIMITED**

Company Number: **00776440**

Date of this return: **24/03/2014**

SIC codes: **56101**
56103

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

Situation of Registered Office: **STANTONS 4 WESTGARTH**
LINTON
WETHERBY
LS22 4BF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILLIP EDWARD**

Surname: **MURPHY**

Former names:

Service Address: **STANTONS 4 WEST GARTH
LINTON
WETHERBY
LS22 4BF**

Company Director ***1***

Type: **Person**

Full forename(s): **JANINE ELIZABETH**

Surname: **MURPHY**

Former names:

Service Address: **STANTONS 4 WEST GARTH
LINTON
WETHERBY
LS22 4BF**

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

Date of Birth: **22/08/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PHILLIP EDWARD**

Surname: **MURPHY**

Former names:

Service Address: **STANTONS 4 WEST GARTH
LINTON
WETHERBY
LS22 4BF**

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

Date of Birth: **16/06/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	47
		<i>Aggregate nominal value</i>	47
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	53
		<i>Aggregate nominal value</i>	53
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2014 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 : **47 ORDINARY A shares held as at the date of this return**
Name: **JANINE ELIZABETH MURPHY**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **JANINE ELIZABETH MURPHY**

Shareholding 3 : **52 ORDINARY B shares held as at the date of this return**

Name: PHILLIP EDWARD MURPHY

Authorisation

Authenticated

This form was authorised by one of the following:

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