



Companies House

**AR01** (ef)

**Annual Return**



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**X56V386J**

*Company Name:* **BETTER FISH LIMITED**

*Company Number:* **00776440**

*Date of this return:* **24/03/2016**

*SIC codes:* **56101**  
**56103**

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

*Situation of Registered Office:* **C/O BHP, CHARTERED ACCOUNTANTS**  
**FIRST FLOOR, MAYESBROOK HOUSE LAWNWOOD BUSINESS**  
**PARK**  
**REDVERS CLOSE**  
**LEEDS**  
**ENGLAND**  
**LS16 6QY**

**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):*        **MRS 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:*    **\*\*/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:* **\*\*/06/1943** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2016 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* : **0 ORDINARY A shares held as at the date of this return**  
**47 shares transferred on 2015-11-23**  
*Name:* **JANINE ELIZABETH MURPHY**

*Shareholding 2* : **0 ORDINARY B shares held as at the date of this return**  
**1 shares transferred on 2015-11-23**  
*Name:* **JANINE ELIZABETH MURPHY**

*Shareholding 3* : 0 ORDINARY B shares held as at the date of this return  
52 shares transferred on 2015-11-23

*Name:* PHILLIP EDWARD MURPHY

*Shareholding 4* : 47 ORDINARY A shares held as at the date of this return

*Name:* MURPHY (YORKSHIRE) LIMITED

*Shareholding 5* : 53 ORDINARY B shares held as at the date of this return

*Name:* MURPHY (YORKSHIRE) LIMITED

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### *Authorisation*

*Authenticated*

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

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