



Companies House

AR01 (ef)

Annual Return



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X3BW5EGJ

Company Name: **'P' FISHFRYERS LIMITED**

Company Number: **00912628**

Date of this return: **30/06/2014**

SIC codes: **68209**

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

Situation of Registered Office: **21 GOLD TOPS
NEWPORT
NP20 4PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR RONALD**

Surname: **SEHO**

Former names:

Service Address: **4 HIGHCROFT ROAD
NEWPORT
GWENT
NP20 5EG**

Company Director **1**

Type: **Person**

Full forename(s): **JEAN**

Surname: **CHAN**

Former names:

Service Address: **13 HIGHCROFT ROAD
NEWPORT
GWENT
NP20 5EG**

Country/State Usually Resident: **WALES**

Date of Birth: **24/06/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 30/06/2014 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 : **400 ORDINARY shares held as at the date of this return**
Name: **R. SEHO**

Shareholding 2 : **67 ORDINARY shares held as at the date of this return**
Name: **MAY SEHO-EVANS**

Shareholding 3 : **400 ORDINARY shares held as at the date of this return**
Name: **J. CHAN**

Shareholding 4 : **67 ORDINARY shares held as at the date of this return**
Name: **MARK C Y S NAM**

Shareholding 5 : **66 ORDINARY shares held as at the date of this return**
Name: **A.H.N. GREENING**

Authorisation

Authenticated

This form was authorised by one of the following:

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