



**Companies House**

— for the record —

Company Name

**ALBERT DARNELL LIMITED**

## 363s Annual Return

MB  
110328  
66086

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**1003622**

Information extracted from  
Companies House records on  
**29th June 2000**

### Section 1: Company details



Ref: 1003622/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>North Wall Fish Docks Grimsby N E Lincolnshire DN31 3RQ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held 1-3 Dudley Street Grimsby N E Lincolnshire DN31 2AW</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>1-3 Dudley Street Grimsby N E Lincolnshire DN31 2AW</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>5223</b></td> <td><b>Retail of fish, crustaceans etc</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>5223</b>	<b>Retail of fish, crustaceans etc</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Denis COOK  <b>Address</b> Petwood 39 Park Drive Grimsby North East Lincolnshire DN32 0EG	<b>Name</b>  <b>Address</b> 1 PARK LANE CLEETHORPES N.E. LINCOLNSHIRE UK Postcode DN36 2PB Date of change    /    / Date Denis COOK ceased to be secretary (if applicable) /    /
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Joy WOODS  <b>Address</b> The Larches Station Road Ludborough Lincolnshire  <b>Date of birth</b> 30/05/1935  <b>Nationality</b> British  <b>Occupation</b> Housewife	<b>Name</b>  <b>Address</b>   UK Postcode    /    / Date of birth    /    / Nationality Occupation Date of change    /    / Date Joy WOODS ceased to be director (if applicable) /    /
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Michael Gordon WOODS  <b>Address</b> Dovedale House Station Road North Thoresby Lincolnshire DN36 5QP  <b>Date of birth</b> 03/02/1961  <b>Nationality</b> British  <b>Occupation</b> Fish Merchants	<b>Name</b>  <b>Address</b> WYHAM GRANGE, WYHAM, GRIMSBY N.E. LINCOLNSHIRE UK Postcode DN36 5BS Date of birth    /    / Nationality Occupation Date of change    /    / Date Michael Gordon WOODS ceased to be director (if applicable) /    /

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>1,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>1,000</b> <b>Total Nominal value of shares issued</b> <b>£1,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name <b>CLASSIC FISH (GRIMSBY) LTD</b>  Address <b>North Wall</b> <b>Fish Docks Grimsby</b> <b>N.E. Lincolnshire</b> <b>DN31 3RQ</b>  Shares held Class <b>Ordinary</b>	Number <b>900</b>	Name		Shares transferred by <b>CLASSIC FISH (GRIMSBY) LTD</b>  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			
> Shareholder Name <b>Joy WOODS</b>  Address <b>The Larches</b> <b>Station Road Ludborough</b> <b>Lincolnshire</b>  Shares held Class <b>Ordinary</b>	Number <b>1</b>	Name		Shares transferred by <b>Joy WOODS</b>  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			
> Shareholder Name <b>Michael Gordon WOODS</b>  Address <b>Dovedale House</b> <b>Station Road North Thoresby</b> <b>Grimsby</b> <b>South Humberside</b> <b>DN36 5QP</b>  Shares held Class <b>Ordinary</b>	Number <b>99</b>	Name		Shares transferred by <b>Michael Gordon WOODS</b>  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

10 / 08 / 2000

*This date must not be earlier than the  
return date at 2 below*

#### **What to do now**

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **14/7/2000** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th July 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order

Cheque / ~~Postal Order~~

Number

100838

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

S. W. BYGOTT FCA

Telephone number *inc code*

01472 358854

Address

1-3 DUDLEY STREET

GRIMSBY

N. E. LINCOLNSHIRE

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

DN31 2AW