



Companies House

**AR01** (ef)

**Annual Return**



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**X4KFWIN7**

*Company Name:* **FRASERBURGH SMOKEHOUSE LIMITED**

*Company Number:* **01361833**

*Date of this return:* **22/10/2015**

*SIC codes:* **10200**

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

*Situation of Registered Office:* **ROSS HOUSE  
WICKHAM ROAD  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
DN31 3SW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

PO Box PO BOX 16  
WILKIN CHAPMAN SOLICITORS NEW OXFORD HOUSE  
TOWN HALL SQUARE  
GRIMSBY  
N E LINCOLNSHIRE  
ENGLAND  
DN31 1HE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **WILKIN CHAPMAN COMPANY SECRETARIAL SERVICE LTD**

*Registered or principal address:* **NEW OXFORD HOUSE PO BOX 16 TOWN HALL SQUARE  
GRIMSBY  
N E LINCOLNSHIRE  
ENGLAND  
DN31 1HE**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, UK**

*Registration Number:* **2249348**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR MALCOLM HERBERT**

*Surname:* **LOFTS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1958** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JENNY NANCY**

*Surname:* **LONCASTER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/06/1968**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>600002</b>
		<i>Aggregate nominal value</i>	<b>600002</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>

### *Prescribed particulars*

EACH ORDINARY SHARE SHALL CONFER ON ITS HOLDER THE RIGHT TO: 1. RECEIVE NOTICE OF, ATTEND, WHETHER IN PERSON OR PROXY, SPEAK AND VOTE AT GENERAL MEETINGS OF THE COMPANY; AND 2. RECEIVE A DIVIDEND AS AND WHEN ONE IS DECLARED AND APPROVED, AND EACH DIVIDEND SHALL BE DISTRIBUTED TO THE HOLDERS OF ORDINARY SHARES PRO RATA ACCORDING TO THE NUMBER OF ORDINARY SHARES HELD BY THEM. ON A RETURN OF CAPITAL UPON LIQUIDATION OR OTHERWISE THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE SHAREHOLDERS SHALL BE APPLIED IN PAYMENT OF THE AMOUNT PAID UP ON THE ORDINARY SHARES AND THE BALANCE THEN TO BE PAID TO THE HOLDERS OF THE ORDINARY SHARES PRO RATA IN ACCORDANCE WITH THEIR HOLDINGS OF ORDINARY SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>600002</b>
		<i>Total aggregate nominal value</i>	<b>600002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2015 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 shares held as at the date of this return**  
**600002 shares transferred on 2015-03-24**

*Name:* **FINDUS UK GROUP LIMITED**

*Shareholding 2* : **600002 ORDINARY shares held as at the date of this return**

*Name:* **YOUNG'S SEAFOOD LIMITED**

## *Authorisation*

*Authenticated*

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

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