



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/12/2013

X2NKB9N7

Company Name: ANGLESEY SHOOTING AND FISHING LIMITED

Company Number: 01375929

Date of this return: 21/11/2013

SIC codes: 93199

Company Type: Private company limited by shares

Situation of Registered Office: PRESADDFED
BODEDERN
HOLYHEAD
ANGLESEY
LL65 3UE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RACHEL ROSEMARY**

Surname: **HADCOCK**

Former names:

Service Address: **LLAWR TYDDYN
BODEDERN
HOLYHEAD
GWYNEDD
LL65 4TP**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS RACHEL ROSEMARY**

Surname: **HADCOCK**

Former names:

Service Address: **LLAWR TYDDYN
BODEDERN
HOLYHEAD
GWYNEDD
LL65 4TP**

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

Date of Birth: **03/02/1936**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 73846 |
| | | <i>Aggregate nominal value</i> | 73846 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 73846 |
| | | <i>Total aggregate nominal value</i> | 73846 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2013 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **RACHEL ROSEMARY HADCOCK**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHN RADCLIFFE**

Shareholding 3 : **5000 ORDINARY shares held as at the date of this return**
Name: **JOHN TYSON WILLIAMS**

Name: **DAVID THOMAS WILLIAMS**

Shareholding 4 : **58846 ORDINARY shares held as at the date of this return**
Name: **PRESADDFED ESTATE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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