



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRITISH MACKEREL EXPORTS LIMITED**

Company Number: **01448572**

Date of this return: **10/11/2013**

SIC codes: **03110**

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

Situation of Registered Office: **LIVINGSTONE ROAD
HESSLE
EAST YORKSHIRE
HU13 0EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER BRIAN**

Surname: **BURT**

Former names:

Service Address: **2 BADGERS WOOD
COTTINGHAM
EAST YORKSHIRE
HU16 5ST**

Company Director ***1***

Type: **Person**
Full forename(s): **MR. ROGER ERIC**

Surname: **JOHNSON**

Former names:

Service Address: **HIGHCROFT
243 WESTELLA ROAD
WESTELLA
EAST YORKSHIRE
HU10 7SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW WILLIAM**

Surname: **REGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/01/1962**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW LESLIE MARR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J.MARR (SEAFOODS) 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.