



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/10/2015**

**X4I4G1K8**

*Company Name:* **F.A.S. FISH WHOLESALE LIMITED**

*Company Number:* **01606285**

*Date of this return:* **03/10/2015**

*SIC codes:* **46380**

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

*Situation of Registered Office:* **C/O C/O BREBNERS  
1ST FLOOR  
1 SUFFOLK WAY  
SEVENOAKS  
KENT  
TN13 1YL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DOROTHY MARGARET**

Surname: **HAMMOND**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ROBERT**

Surname: **HAMMOND**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/12/1940** Nationality: **BRITISH**  
Occupation: **FISH WHOLESALER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>243000</b>
		<i>Aggregate nominal value</i>	<b>243000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>243000</b>
		<i>Total aggregate nominal value</i>	<b>243000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2015 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* : **166810 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT HAMMOND**

*Shareholding 2* : **76190 ORDINARY shares held as at the date of this return**  
*Name:* **DOROTHY HAMMOND**

## *Authorisation*

*Authenticated*

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

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