



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/04/2013**

X26G3B9U

Company Name: **BRIXHAM TRAWLER AGENTS LIMITED**

Company Number: **02147074**

Date of this return: **14/04/2013**

SIC codes: **03110**

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

Situation of Registered Office: **NEW FISH QUAY
BRIXHAM
SOUTH DEVON
TQ5 8AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL COLIN**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL COLIN**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1955** Nationality: **ENGLISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD NORTHCOTT**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/08/1946** *Nationality:* **BRITISH**

Occupation: **TRAWLER OWNER**

Company Director 3

Type: **Person**
Full forename(s): **MR MICHAEL ROBERTS**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1945** *Nationality:* **BRITISH**

Occupation: **FISHERMAN**

Company Director 4

Type: **Person**

Full forename(s): **MR BARRY CHARLES**

Surname: **YOUNG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1970**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	186000
		<i>Aggregate nominal value</i>	186000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	186000
		<i>Total aggregate nominal value</i>	186000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2013 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 : 2000 ORDINARY shares held as at the date of this return
Name: BEVERLEY CONDAY

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: JOHN DAER

Shareholding 3 : 4500 ORDINARY shares held as at the date of this return
Name: FRANK GIBBS

Shareholding 4 : 1000 ORDINARY shares held as at the date of this return
Name: GLENN HUTCHINGS

Shareholding 5 : 3000 ORDINARY shares held as at the date of this return
Name: J J & CO

Shareholding 6 : 1000 ORDINARY shares held as at the date of this return
Name: T ROWSELL

Shareholding 7 : 1000 ORDINARY shares held as at the date of this return

Name: PETER BLOWER

Shareholding 8 : 500 ORDINARY shares held as at the date of this return
Name: GRAHAM BROWSE

Shareholding 9 : 6400 ORDINARY shares held as at the date of this return
Name: GARY HENDRIKENSEN

Shareholding 10 : 250 ORDINARY shares held as at the date of this return
Name: CLIVE HIGGINS

Shareholding 11 : 8050 ORDINARY shares held as at the date of this return
Name: GRAHAM PERKES

Shareholding 12 : 500 ORDINARY shares held as at the date of this return
Name: MARK ROGERS

Shareholding 13 : 3000 ORDINARY shares held as at the date of this return
Name: G HART

Name: HART

Shareholding 14 : 1500 ORDINARY shares held as at the date of this return
Name: JODIE BROWN

Shareholding 15 : 1500 ORDINARY shares held as at the date of this return
Name: JAMIE BROWN

Shareholding 16 : 500 ORDINARY shares held as at the date of this return
Name: PAUL BUTTERWORTH

Shareholding 17 : 1000 ORDINARY shares held as at the date of this return
Name: DAVID CHITTENDEN

Shareholding 18 : 100 ORDINARY shares held as at the date of this return
Name: SEAN IRVINE

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
1000 shares transferred on 2012-10-31
Name: BETTY KITTLE

Shareholding 20 : 3000 ORDINARY shares held as at the date of this return
Name: DAVID LANGDON

Shareholding 21 : 850 ORDINARY shares held as at the date of this return

Name: PETER BOYCE

Shareholding 22 : 500 ORDINARY shares held as at the date of this return
Name: JOHN BENNETT

Shareholding 23 : 1500 ORDINARY shares held as at the date of this return
Name: PHILIP BOWDITCH

Shareholding 24 : 2500 ORDINARY shares held as at the date of this return
Name: MIRIAM PYNN

Shareholding 25 : 2000 ORDINARY shares held as at the date of this return
Name: MARGARET ARNOLD

Shareholding 26 : 500 ORDINARY shares held as at the date of this return
Name: V BOWER

Shareholding 27 : 5250 ORDINARY shares held as at the date of this return
Name: J COOKE

Shareholding 28 : 500 ORDINARY shares held as at the date of this return
Name: N E B ENGINEERING

Shareholding 29 : 1500 ORDINARY shares held as at the date of this return
Name: NEIL CLARKSON

Shareholding 30 : 2000 ORDINARY shares held as at the date of this return
Name: BRENDA HOOK

Shareholding 31 : 750 ORDINARY shares held as at the date of this return
Name: RICHARD FOWLER

Shareholding 32 : 3000 ORDINARY shares held as at the date of this return
Name: ERNA SALMON

Name: GRAHAM SALMON

Shareholding 33 : 3000 ORDINARY shares held as at the date of this return
Name: DAVID HURFORD

Shareholding 34 : 500 ORDINARY shares held as at the date of this return
Name: ALAN SCALES

Shareholding 35 : 0 ORDINARY shares held as at the date of this return
3000 shares transferred on 2012-10-30

Name: CATEAR FISHING CO LTD

Shareholding 36 : 500 ORDINARY shares held as at the date of this return
Name: STANLEY BAGWELL

Shareholding 37 : 1500 ORDINARY shares held as at the date of this return
Name: LINDSEY KITTLE

Shareholding 38 : 2000 ORDINARY shares held as at the date of this return
Name: ROBERT HOOK

Shareholding 39 : 1000 ORDINARY shares held as at the date of this return
Name: ALEXANDER PHILIP

Shareholding 40 : 250 ORDINARY shares held as at the date of this return
Name: JOHN HINGLEY

Shareholding 41 : 1500 ORDINARY shares held as at the date of this return
Name: JOHN KELLEGHER

Shareholding 42 : 250 ORDINARY shares held as at the date of this return
Name: ANTHONY RAE

Shareholding 43 : 2250 ORDINARY shares held as at the date of this return
Name: PAMELA PYNN

Shareholding 44 : 500 ORDINARY shares held as at the date of this return
Name: SUSAN JENNEYS

Shareholding 45 : 1000 ORDINARY shares held as at the date of this return
Name: JOHN SANDERS

Shareholding 46 : 500 ORDINARY shares held as at the date of this return
Name: A BOWER

Shareholding 47 : 1000 ORDINARY shares held as at the date of this return
Name: KEITH MARTIN

Name: KEITH MARTIN

Shareholding 48 : 500 ORDINARY shares held as at the date of this return
Name: L RITSON

Shareholding 49 : 1000 ORDINARY shares held as at the date of this return

Name: KENNETH GIBBS

Shareholding 50 : 1500 ORDINARY shares held as at the date of this return
Name: C MASON

Shareholding 51 : 9000 ORDINARY shares held as at the date of this return
Name: DAVID BECCONSALL

Shareholding 52 : 2750 ORDINARY shares held as at the date of this return
Name: MALCOLM COOKE

Shareholding 53 : 500 ORDINARY shares held as at the date of this return
Name: BAGWELL & ASHDORD ADMIN IRE

Shareholding 54 : 500 ORDINARY shares held as at the date of this return
Name: DAVID PYNN

Shareholding 55 : 0 ORDINARY shares held as at the date of this return
1000 shares transferred on 2012-12-02
Name: GEOFFREY INGRAM

Shareholding 56 : 5000 ORDINARY shares held as at the date of this return
Name: PAUL HART

Shareholding 57 : 1000 ORDINARY shares held as at the date of this return
Name: GRAHAM MILNER

Shareholding 58 : 1500 ORDINARY shares held as at the date of this return
Name: SEAN HART

Shareholding 59 : 1500 ORDINARY shares held as at the date of this return
Name: SUSAN NICHOLSON

Shareholding 60 : 1334 ORDINARY shares held as at the date of this return
Name: RUSSELL PASSMORE

Shareholding 61 : 400 ORDINARY shares held as at the date of this return
Name: PATRICK BEASLEY

Shareholding 62 : 2250 ORDINARY shares held as at the date of this return
Name: IVY EASTON

Shareholding 63 : 500 ORDINARY shares held as at the date of this return
Name: BARBARA RENNIE

Shareholding 64 : 2500 ORDINARY shares held as at the date of this return
Name: ANN DODD

Shareholding 65 : 333 ORDINARY shares held as at the date of this return
Name: OLIVE JACKSON

Shareholding 66 : 500 ORDINARY shares held as at the date of this return
Name: MARION BENNETT

Shareholding 67 : 5000 ORDINARY shares held as at the date of this return
Name: RICHARD MORPHETT

Shareholding 68 : 333 ORDINARY shares held as at the date of this return
Name: D BOURNE

Shareholding 69 : 50 ORDINARY shares held as at the date of this return
Name: E A BOYCE

Shareholding 70 : 1000 ORDINARY shares held as at the date of this return
Name: K J GRIFFITHS

Shareholding 71 : 1500 ORDINARY shares held as at the date of this return
Name: S JONAS

Shareholding 72 : 3000 ORDINARY shares held as at the date of this return
Name: LANGDON & PHILLIPS LTD

Shareholding 73 : 6260 ORDINARY shares held as at the date of this return
Name: STEPHEN ROGERS

Shareholding 74 : 1500 ORDINARY shares held as at the date of this return
Name: BRIAN P ROWE

Shareholding 75 : 700 ORDINARY shares held as at the date of this return
Name: MICHAEL SHARP

Shareholding 76 : 500 ORDINARY shares held as at the date of this return
Name: M C & P H SHAW

Shareholding 77 : 500 ORDINARY shares held as at the date of this return
Name: JULIE E SHEARS

Shareholding 78 : 4500 ORDINARY shares held as at the date of this return
Name: ROBERT SIMONETTI

Shareholding 79 : 250 ORDINARY shares held as at the date of this return
Name: MR & MRS D A SIMS

Shareholding 80 : 1950 ORDINARY shares held as at the date of this return
Name: RICHARD NORTHCOTT SMITH

Shareholding 81 : 2000 ORDINARY shares held as at the date of this return
Name: SOUTH WEST OFFSHORE SERVICES LTD

Shareholding 82 : 500 ORDINARY shares held as at the date of this return
Name: DAVID FREDERICK & HELGAR STONE

Shareholding 83 : 1500 ORDINARY shares held as at the date of this return
Name: ADRIAN FRANCIS STRIKE

Shareholding 84 : 500 ORDINARY shares held as at the date of this return
Name: DAVID WILLIAM OWEN THOMAS

Shareholding 85 : 250 ORDINARY shares held as at the date of this return
Name: HOWARD W THOMAS

Shareholding 86 : 500 ORDINARY shares held as at the date of this return
Name: ANDREW ROBERT THOMAS

Shareholding 87 : 500 ORDINARY shares held as at the date of this return
Name: DEAN BARTLETT THOMAS

Shareholding 88 : 500 ORDINARY shares held as at the date of this return
Name: KENNETH HENRY THOMAS

Shareholding 89 : 500 ORDINARY shares held as at the date of this return
Name: BRAIN TRUST

Shareholding 90 : 1500 ORDINARY shares held as at the date of this return
Name: JEAN IRIS TRUST

Shareholding 91 : 500 ORDINARY shares held as at the date of this return
Name: JOYCE MABEL TRUST

Shareholding 92 : 1500 ORDINARY shares held as at the date of this return
Name: STEPHEN J TRUST

Shareholding 93 : 900 ORDINARY shares held as at the date of this return
Name: ORME VINCE

Shareholding 94 : 1790 ORDINARY shares held as at the date of this return
Name: MICHAEL WALKER

Shareholding 95 : 500 ORDINARY shares held as at the date of this return
Name: J G WARREN

Shareholding 96 : 500 ORDINARY shares held as at the date of this return
Name: WATERDANCE LTD

Shareholding 97 : 1000 ORDINARY shares held as at the date of this return
Name: CLIVE ANTHONY STUART WILLS

Shareholding 98 : 500 ORDINARY shares held as at the date of this return
Name: GRAHAM SCOTT WRIGHT

Shareholding 99 : 250 ORDINARY shares held as at the date of this return
Name: REBECCA LOUISE YOUNG

Shareholding 100 : 200 ORDINARY shares held as at the date of this return
Name: PHILLIP ALLEN

Shareholding 101 : 200 ORDINARY shares held as at the date of this return
Name: MATTHEW BAILEY

Shareholding 102 : 1000 ORDINARY shares held as at the date of this return
Name: MARK BALLIE

Shareholding 103 : 500 ORDINARY shares held as at the date of this return
Name: PAUL BIRD

Shareholding 104 : 200 ORDINARY shares held as at the date of this return
Name: BOB CANN

Shareholding 105 : 1000 ORDINARY shares held as at the date of this return
Name: COLIN CHAMPION

Shareholding 106 : 100 ORDINARY shares held as at the date of this return
Name: CORNISH A

Shareholding 107 : 100 ORDINARY shares held as at the date of this return
Name: C CORNISH

Shareholding 108 : 100 ORDINARY shares held as at the date of this return
Name: MICHAEL CORNISH

Shareholding 109 : 200 ORDINARY shares held as at the date of this return
Name: TODD CROMBIE

Shareholding 110 : 1000 ORDINARY shares held as at the date of this return
Name: D.D.ELECTRICAL

Shareholding 111 : 100 ORDINARY shares held as at the date of this return
Name: ALAN DICK

Shareholding 112 : 8000 ORDINARY shares held as at the date of this return
Name: FAL FISH

Shareholding 113 : 800 ORDINARY shares held as at the date of this return
Name: JOHN HARRIS

Shareholding 114 : 500 ORDINARY shares held as at the date of this return
Name: JAN HART

Shareholding 115 : 100 ORDINARY shares held as at the date of this return
Name: IAN HURFORD

Shareholding 116 : 200 ORDINARY shares held as at the date of this return
Name: KOBROS FISHERIES

Shareholding 117 : 0 ORDINARY shares held as at the date of this return
5000 shares transferred on 2012-10-31
Name: LADY T EMEIL

Shareholding 118 : 200 ORDINARY shares held as at the date of this return
Name: N.J.FISHERIES

Shareholding 119 : 1500 ORDINARY shares held as at the date of this return
Name: NEIL NORRIS

Shareholding 120 : 1500 ORDINARY shares held as at the date of this return
Name: STEPHEN NORRIS

Shareholding 121 : 800 ORDINARY shares held as at the date of this return
Name: JOHN REID

Shareholding 122 : 4000 ORDINARY shares held as at the date of this return
Name: JOHN REID & SON

Shareholding 123 : 200 ORDINARY shares held as at the date of this return

Name: **JOHN ROGERS**

Shareholding 124 : **250 ORDINARY shares held as at the date of this return**

Name: **DAVID WALKER**

Shareholding 125 : **250 ORDINARY shares held as at the date of this return**

Name: **NEIL WALKER**

Shareholding 126 : **1500 ORDINARY shares held as at the date of this return**

Name: **NEIL WATSON**

Shareholding 127 : **250 ORDINARY shares held as at the date of this return**

Name: **DAVID WILSON**

Shareholding 128 : **200 ORDINARY shares held as at the date of this return**

Name: **BARRY YOUNG**

Shareholding 129 : **2500 ORDINARY shares held as at the date of this return**

Name: **ANDREW MCLEOD**

Shareholding 130 : **1000 ORDINARY shares held as at the date of this return**

Name: **LEE ROBERTS**

Shareholding 131 : **750 ORDINARY shares held as at the date of this return**

Name: **LINDA LOUISE HINGLEY**

Shareholding 132 : **3000 ORDINARY shares held as at the date of this return**

Name: **MARTIN ROGERS**

Shareholding 133 : **1000 ORDINARY shares held as at the date of this return**

Name: **JOHN SAUNDERS**

Shareholding 134 : **100 ORDINARY shares held as at the date of this return**

Name: **LES DANIELS**

Shareholding 135 : **1000 ORDINARY shares held as at the date of this return**

Name: **SARAH INGRAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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