



Companies House

**AR01** (ef)

**Annual Return**



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X37HU497

*Company Name:* **BRIXHAM TRAWLER AGENTS LIMITED**

*Company Number:* **02147074**

*Date of this return:* **14/04/2014**

*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*

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## *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**

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## *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**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>186000</b>
		<i>Aggregate nominal value</i>	<b>186000</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2014 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:* HART

*Name:* G 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* : 3000 ORDINARY shares held as at the date of this return  
*Name:* DAVID LANGDON

*Shareholding 20* : 850 ORDINARY shares held as at the date of this return  
*Name:* PETER BOYCE

*Shareholding 21* : 500 ORDINARY shares held as at the date of this return

*Name:* JOHN BENNETT

*Shareholding 22* : 1500 ORDINARY shares held as at the date of this return  
*Name:* PHILIP BOWDITCH

*Shareholding 23* : 2500 ORDINARY shares held as at the date of this return  
*Name:* MIRIAM PYNN

*Shareholding 24* : 2000 ORDINARY shares held as at the date of this return  
*Name:* MARGARET ARNOLD

*Shareholding 25* : 500 ORDINARY shares held as at the date of this return  
*Name:* V BOWER

*Shareholding 26* : 5250 ORDINARY shares held as at the date of this return  
*Name:* J COOKE

*Shareholding 27* : 500 ORDINARY shares held as at the date of this return  
*Name:* N E B ENGINEERING

*Shareholding 28* : 1500 ORDINARY shares held as at the date of this return  
*Name:* NEIL CLARKSON

*Shareholding 29* : 2000 ORDINARY shares held as at the date of this return  
*Name:* BRENDA HOOK

*Shareholding 30* : 750 ORDINARY shares held as at the date of this return  
*Name:* RICHARD FOWLER

*Shareholding 31* : 3000 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM SALMON

*Name:* ERNA SALMON

*Shareholding 32* : 3000 ORDINARY shares held as at the date of this return  
*Name:* DAVID HURFORD

*Shareholding 33* : 500 ORDINARY shares held as at the date of this return  
*Name:* ALAN SCALES

*Shareholding 34* : 500 ORDINARY shares held as at the date of this return  
*Name:* STANLEY BAGWELL

*Shareholding 35* : 1500 ORDINARY shares held as at the date of this return

*Name:* LINDSEY KITTLE

*Shareholding 36* : 2000 ORDINARY shares held as at the date of this return  
*Name:* ROBERT HOOK

*Shareholding 37* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER PHILIP

*Shareholding 38* : 250 ORDINARY shares held as at the date of this return  
*Name:* JOHN HINGLEY

*Shareholding 39* : 1500 ORDINARY shares held as at the date of this return  
*Name:* JOHN KELLEGER

*Shareholding 40* : 250 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY RAE

*Shareholding 41* : 2250 ORDINARY shares held as at the date of this return  
*Name:* PAMELA PYNN

*Shareholding 42* : 500 ORDINARY shares held as at the date of this return  
*Name:* SUSAN JENNEYS

*Shareholding 43* : 1000 ORDINARY shares held as at the date of this return  
*Name:* JOHN SANDERS

*Shareholding 44* : 500 ORDINARY shares held as at the date of this return  
*Name:* A BOWER

*Shareholding 45* : 1000 ORDINARY shares held as at the date of this return  
*Name:* KEITH MARTIN

*Name:* KEITH MARTIN

*Shareholding 46* : 500 ORDINARY shares held as at the date of this return  
*Name:* L RITSON

*Shareholding 47* : 1000 ORDINARY shares held as at the date of this return  
*Name:* KENNETH GIBBS

*Shareholding 48* : 1500 ORDINARY shares held as at the date of this return  
*Name:* C MASON

*Shareholding 49* : 9000 ORDINARY shares held as at the date of this return



*Name:*                    **DAVID BECCONSALL**

*Shareholding 50*    : **2750 ORDINARY shares held as at the date of this return**  
*Name:*                    **MALCOLM COOKE**

*Shareholding 51*    : **500 ORDINARY shares held as at the date of this return**  
*Name:*                    **BAGWELL & ASHDORD ADMIN IRE**

*Shareholding 52*    : **500 ORDINARY shares held as at the date of this return**  
*Name:*                    **DAVID PYNN**

*Shareholding 53*    : **5000 ORDINARY shares held as at the date of this return**  
*Name:*                    **PAUL HART**

*Shareholding 54*    : **1000 ORDINARY shares held as at the date of this return**  
*Name:*                    **GRAHAM MILNER**

*Shareholding 55*    : **1500 ORDINARY shares held as at the date of this return**  
*Name:*                    **SEAN HART**

*Shareholding 56*    : **1500 ORDINARY shares held as at the date of this return**  
*Name:*                    **SUSAN NICHOLSON**

*Shareholding 57*    : **1334 ORDINARY shares held as at the date of this return**  
*Name:*                    **RUSSELL PASSMORE**

*Shareholding 58*    : **400 ORDINARY shares held as at the date of this return**  
*Name:*                    **PATRICK BEASLEY**

*Shareholding 59*    : **2250 ORDINARY shares held as at the date of this return**  
*Name:*                    **IVY EASTON**

*Shareholding 60*    : **500 ORDINARY shares held as at the date of this return**  
*Name:*                    **BARBARA RENNIE**

*Shareholding 61*    : **2500 ORDINARY shares held as at the date of this return**  
*Name:*                    **ANN DODD**

*Shareholding 62*    : **333 ORDINARY shares held as at the date of this return**  
*Name:*                    **OLIVE JACKSON**

*Shareholding 63*    : **500 ORDINARY shares held as at the date of this return**  
*Name:*                    **MARION BENNETT**

*Shareholding 64*    : **5000 ORDINARY shares held as at the date of this return**

*Name:* RICHARD MORPHETT

*Shareholding 65* : 333 ORDINARY shares held as at the date of this return  
*Name:* D BOURNE

*Shareholding 66* : 50 ORDINARY shares held as at the date of this return  
*Name:* E A BOYCE

*Shareholding 67* : 1000 ORDINARY shares held as at the date of this return  
*Name:* K J GRIFFITHS

*Shareholding 68* : 1500 ORDINARY shares held as at the date of this return  
*Name:* S JONAS

*Shareholding 69* : 3000 ORDINARY shares held as at the date of this return  
*Name:* LANGDON & PHILLIPS LTD

*Shareholding 70* : 6260 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN ROGERS

*Shareholding 71* : 1500 ORDINARY shares held as at the date of this return  
*Name:* BRIAN P ROWE

*Shareholding 72* : 700 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL SHARP

*Shareholding 73* : 500 ORDINARY shares held as at the date of this return  
*Name:* M C & P H SHAW

*Shareholding 74* : 500 ORDINARY shares held as at the date of this return  
*Name:* JULIE E SHEARS

*Shareholding 75* : 4500 ORDINARY shares held as at the date of this return  
*Name:* ROBERT SIMONETTI

*Shareholding 76* : 250 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS D A SIMS

*Shareholding 77* : 1950 ORDINARY shares held as at the date of this return  
*Name:* RICHARD NORTHCOTT SMITH

*Shareholding 78* : 2000 ORDINARY shares held as at the date of this return  
*Name:* SOUTH WEST OFFSHORE SERVICES LTD

*Shareholding 79* : 500 ORDINARY shares held as at the date of this return

*Name:*                      **DAVID FREDERICK & HELGAR STONE**

*Shareholding 80*    : **1500 ORDINARY shares held as at the date of this return**  
*Name:*                      **ADRIAN FRANCIS STRIKE**

*Shareholding 81*    : **500 ORDINARY shares held as at the date of this return**  
*Name:*                      **DAVID WILLIAM OWEN THOMAS**

*Shareholding 82*    : **250 ORDINARY shares held as at the date of this return**  
*Name:*                      **HOWARD W THOMAS**

*Shareholding 83*    : **500 ORDINARY shares held as at the date of this return**  
*Name:*                      **ANDREW ROBERT THOMAS**

*Shareholding 84*    : **500 ORDINARY shares held as at the date of this return**  
*Name:*                      **DEAN BARTLETT THOMAS**

*Shareholding 85*    : **500 ORDINARY shares held as at the date of this return**  
*Name:*                      **KENNETH HENRY THOMAS**

*Shareholding 86*    : **500 ORDINARY shares held as at the date of this return**  
*Name:*                      **BRAIN TRUST**

*Shareholding 87*    : **1500 ORDINARY shares held as at the date of this return**  
*Name:*                      **JEAN IRIS TRUST**

*Shareholding 88*    : **500 ORDINARY shares held as at the date of this return**  
*Name:*                      **JOYCE MABEL TRUST**

*Shareholding 89*    : **1500 ORDINARY shares held as at the date of this return**  
*Name:*                      **STEPHEN J TRUST**

*Shareholding 90*    : **900 ORDINARY shares held as at the date of this return**  
*Name:*                      **ORME VINCE**

*Shareholding 91*    : **1790 ORDINARY shares held as at the date of this return**  
*Name:*                      **MICHAEL WALKER**

*Shareholding 92*    : **500 ORDINARY shares held as at the date of this return**  
*Name:*                      **J G WARREN**

*Shareholding 93*    : **500 ORDINARY shares held as at the date of this return**  
*Name:*                      **WATERDANCE LTD**

*Shareholding 94*    : **1000 ORDINARY shares held as at the date of this return**

*Name:* CLIVE ANTHONY STUART WILLS

*Shareholding 95* : 500 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM SCOTT WRIGHT

*Shareholding 96* : 250 ORDINARY shares held as at the date of this return  
*Name:* REBECCA LOUISE YOUNG

*Shareholding 97* : 200 ORDINARY shares held as at the date of this return  
*Name:* PHILLIP ALLEN

*Shareholding 98* : 200 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW BAILEY

*Shareholding 99* : 1000 ORDINARY shares held as at the date of this return  
*Name:* MARK BALLIE

*Shareholding 100* : 500 ORDINARY shares held as at the date of this return  
*Name:* PAUL BIRD

*Shareholding 101* : 200 ORDINARY shares held as at the date of this return  
*Name:* BOB CANN

*Shareholding 102* : 1000 ORDINARY shares held as at the date of this return  
*Name:* COLIN CHAMPION

*Shareholding 103* : 100 ORDINARY shares held as at the date of this return  
*Name:* CORNISH A

*Shareholding 104* : 100 ORDINARY shares held as at the date of this return  
*Name:* C CORNISH

*Shareholding 105* : 100 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL CORNISH

*Shareholding 106* : 200 ORDINARY shares held as at the date of this return  
*Name:* TODD CROMBIE

*Shareholding 107* : 1000 ORDINARY shares held as at the date of this return  
*Name:* D.D.ELECTRICAL

*Shareholding 108* : 100 ORDINARY shares held as at the date of this return  
*Name:* ALAN DICK

*Shareholding 109* : 8000 ORDINARY shares held as at the date of this return

*Name:* FAL FISH

*Shareholding 110 :* 800 ORDINARY shares held as at the date of this return  
*Name:* JOHN HARRIS

*Shareholding 111 :* 500 ORDINARY shares held as at the date of this return  
*Name:* JAN HART

*Shareholding 112 :* 100 ORDINARY shares held as at the date of this return  
*Name:* IAN HURFORD

*Shareholding 113 :* 200 ORDINARY shares held as at the date of this return  
*Name:* KOBROS FISHERIES

*Shareholding 114 :* 200 ORDINARY shares held as at the date of this return  
*Name:* N.J.FISHERIES

*Shareholding 115 :* 1500 ORDINARY shares held as at the date of this return  
*Name:* NEIL NORRIS

*Shareholding 116 :* 1500 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN NORRIS

*Shareholding 117 :* 800 ORDINARY shares held as at the date of this return  
*Name:* JOHN REID

*Shareholding 118 :* 4000 ORDINARY shares held as at the date of this return  
*Name:* JOHN REID & SON

*Shareholding 119 :* 200 ORDINARY shares held as at the date of this return  
*Name:* JOHN ROGERS

*Shareholding 120 :* 250 ORDINARY shares held as at the date of this return  
*Name:* DAVID WALKER

*Shareholding 121 :* 250 ORDINARY shares held as at the date of this return  
*Name:* NEIL WALKER

*Shareholding 122 :* 1500 ORDINARY shares held as at the date of this return  
*Name:* NEIL WATSON

*Shareholding 123 :* 250 ORDINARY shares held as at the date of this return  
*Name:* DAVID WILSON

*Shareholding 124 :* 200 ORDINARY shares held as at the date of this return

*Name:*                    **BARRY YOUNG**

*Shareholding 125* : **2500 ORDINARY shares held as at the date of this return**

*Name:*                    **ANDREW MCLEOD**

*Shareholding 126* : **1000 ORDINARY shares held as at the date of this return**

*Name:*                    **LEE ROBERTS**

*Shareholding 127* : **750 ORDINARY shares held as at the date of this return**

*Name:*                    **LINDA LOUISE HINGLEY**

*Shareholding 128* : **3000 ORDINARY shares held as at the date of this return**

*Name:*                    **MARTIN ROGERS**

*Shareholding 129* : **1000 ORDINARY shares held as at the date of this return**

*Name:*                    **JOHN SAUNDERS**

*Shareholding 130* : **100 ORDINARY shares held as at the date of this return**

*Name:*                    **LES DANIELS**

*Shareholding 131* : **1000 ORDINARY shares held as at the date of this return**

*Name:*                    **SARAH INGRAM**

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### *Authorisation*

*Authenticated*

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

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