



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X29E273S**

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*Company Name:* **KIRWIN BROTHERS LTD.**

*Company Number:* **02388808**

*Date of this return:* **24/05/2013**

*SIC codes:* **46380**

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

*Situation of Registered Office:* **NORTH QUAY  
FISH DOCKS  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
DN31 3SY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR LEA**

Surname: **KIRWIN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR GLEN**

Surname: **KIRWIN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/09/1962**                      Nationality: **BRITISH**  
Occupation: **FISH MERCHANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR LEA**

*Surname:* **KIRWIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/01/1965** *Nationality:* **BRITISH**

*Occupation:* **FISH MERCHANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2013 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* : **3570 ORDINARY shares held as at the date of this return**  
**1430 shares transferred on 2013-05-24**

*Name:* **LEA KIRWIN**

*Shareholding 2* : **4250 ORDINARY shares held as at the date of this return**  
**750 shares transferred on 2013-05-24**

*Name:* **GLEN KIRWIN**

*Shareholding 3* : **1430 ORDINARY shares held as at the date of this return**  
*Name:* **KIRWIN SAM**

*Shareholding 4* : **750 ORDINARY shares held as at the date of this return**  
*Name:* **KELLY KIRWIN**

## *Authorisation*

*Authenticated*

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

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