



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/06/2016**

X588RPL7

Company Name: **KIRWIN BROTHERS LTD.**

Company Number: **02388808**

Date of this return: **24/05/2016**

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

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: ****/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: ****/01/1965** *Nationality:* **BRITISH**

Occupation: **FISH MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2016 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**
Name: **LEA KIRWIN**

Shareholding 2 : **4250 ORDINARY shares held as at the date of this return**
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.