



COMPANIES HOUSE

Mark
15-
002751

363s



Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WPT
CARDIFF
CF4 3UZ



A05 *AN046HBZ* 692
COMPANIES HOUSE 19/06/99

of company number 02388808

F

company name
KIRWIN BROTHERS LTD.

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/05/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
24	05	99

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CONSOLS BUILDING
WHARNCLIFFE ROAD
FISH DOCKS, GRIMSBY
SOUTH HUMBERSIDE DN31 3QH

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
5132 WHOLESALE OF MEAT AND MEAT PRODUCTS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

02388808

Register of members (See note 5)

The register is kept at

~~26 SOUTH ST MARYS CAFE~~
GRIMSBY
SOUTH HUMBS
DN31 1LW

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

26 South St. Mary's Gate

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

LEA
KIRWIN
~~6 KAYMILE CLOSE~~
NEW WALTHAM
GRIMSBY
SOUTH HUMBERSIDE DN36 4YB

Day Month Year
Date of any change.

28.3 Station Road

South Humberside DN36 4YB

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

GLEN
KIRWIN
~~17 NEW STREET~~
LOUTH
LINCOLNSHIRE LN11 9PT

Day Month Year
Date of any change.

18 NEW STREET

Date of Birth:- 04/09/62

Nat: BRITISH

Occ: FISH MERCHANT

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

MELDRAUM (FISH SALES) LIMITED
SURREY FISH CO. LIMITED

Show any relevant current and previous directorships.

02388808

Directors - continued

Particulars.

LEA
KIRWIN
~~6 KAYMILE CLOSE~~
NEW WALTHAM
GRIMSBY
SOUTH HUMBERSIDE DN36 4YB

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

283 Station Road,
New Waltham
Grimsby
South Humberside DN36 4QJ

Date of Birth:- 10/01/65

Nat:BRITISH

Occ:FISH MERCHANT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

newman (fish sales) limited
Surrey Fish Co. Limited

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02388808

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

1000

£1000

Totals

1000

£1000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 24/05/98

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

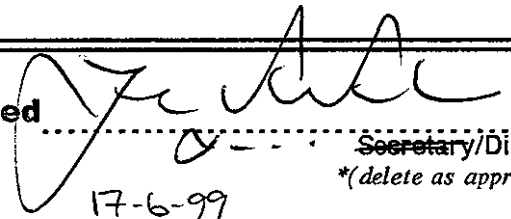


If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Secretary/Director*
(delete as appropriate)

Date 17-6-99

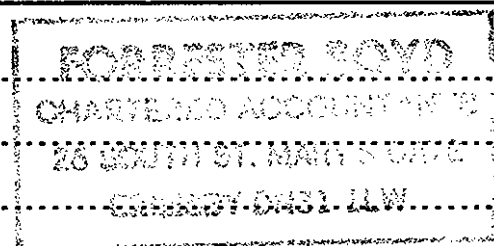
I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes ☐ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->



Postcode

Bnm/SBP/k.45

Telephone Ext