



Companies House

**AR01** (ef)

**Annual Return**



X59P4O2H

Received for filing in Electronic Format on the: **22/06/2016**

---

*Company Name:* **OCEAN BOUNTY LIMITED**

*Company Number:* **02514172**

*Date of this return:* **21/06/2016**

*SIC codes:* **46380**

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

*Situation of Registered Office:* **UNIT 16 GREAT GRIMSBY SEAFOOD VILLAGE  
WICKHAM ROAD  
GRIMSBY  
N E Lincs  
ENGLAND  
DN31 3SX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PATRICIA**

*Surname:* **DALTON**

*Former names:*

*Service Address:* **28 HIGHGATE  
CLEETHORPES  
LINCOLNSHIRE  
DN35 8NT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR NEIL PETER**

*Surname:*                **DALTON**

*Former names:*

*Service Address:*        **10 LUDLOW PLACE  
CLEETHORPES  
N E LINCS  
DN35 8PJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS PATRICIA**

*Surname:* **DALTON**

*Former names:*

*Service Address:* **28 HIGHGATE  
CLEETHORPES  
LINCOLNSHIRE  
DN35 8NT**

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

*Date of Birth:* **\*\*/12/1964** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER KEVIN**

*Surname:*                            **DALTON**

*Former names:*

*Service Address:*                **28 HIGHGATE  
CLEETHORPES  
NORTH EAST LINCOLNSHIRE  
DN35 8NT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/06/1953**                                *Nationality:*   **BRITISH**  
*Occupation:*    **GENERAL MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>40000</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40000</b>
		<i>Total aggregate nominal value</i>	<b>40000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2016 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* : **16000 ORDINARY shares held as at the date of this return**  
*Name:* **PETER KEVIN DALTON**

*Shareholding 2* : **8000 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL PETER DALTON**

*Shareholding 3* : **16000 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA DALTON**

## *Authorisation*

*Authenticated*

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

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