



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUNDERLAND LIVE LOBSTERS, PRAWNS AND FISH LIMITED**

Company Number: **02916985**

Date of this return: **08/04/2015**

SIC codes: **46380**
47230

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

Situation of Registered Office: **FISH QUAY**
LOW STREET
SUNDERLAND
TYNE & WEAR
SR1 2JR

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON LEE**

Surname: **KINNAIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1980** Nationality: **BRITISH**

Occupation: **FISH MERCHANT**

Company Director 2

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

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1980** Nationality: **BRITISH**

Occupation: **FISH MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-08-22

Name: **BRYAN LITTLE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-08-22

Name: **ELEANOR CAROL LITTLE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
SIMON LEE KINNAIR

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
JOHN DOUGLAS PARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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