



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Timsbury Fishery Limited**

Company Number: **03036776**

Date of this return: **22/03/2013**

SIC codes: **74990**

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

Situation of Registered Office: **HIGHFIELD COURT TOLLGATE
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 3TY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER ANTHONY**

Surname: **DAVIS**

Former names:

Service Address: **29 ARTHUR ROAD
LONDON
UNITED KINGDOM
SW19 7DN**

Company Director **1**

Type: **Person**
Full forename(s): **PETER ANTHONY**

Surname: **DAVIS**

Former names:

Service Address: **29 ARTHUR ROAD**
 LONDON
 UNITED KINGDOM
 SW19 7DN

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

Date of Birth: **10/10/1941** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN HUMPHREY**

Surname: **DURRANT**

Former names:

Service Address: **23 HARRIS WAY
NORTH BADDESLEY
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO52 9PA**

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

Date of Birth: **16/05/1963** *Nationality:* **BRITISH**
Occupation: **FISHERIES MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **JIM GILLO**

Surname: **GLASSPOOL**

Former names:

Service Address: **WESTHAYE ITCHEN ABBAS
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO21 1AX**

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

Date of Birth: **27/05/1933** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **GEORGE EDWARD SPENCER**

Surname: **SELIGMAN**

Former names:

Service Address: **28 CHEYNE ROW
LONDON
UNITED KINGDOM
SW3 5HL**

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

Date of Birth: **29/11/1951** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	500
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	500
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	'C' ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	500
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	'D' ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	500
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	'E' ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	500
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	'F' ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	500
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	'G' ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	500
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	'H' ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	500
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	'T' ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	500
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	'J' ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	500
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	'K' ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	500
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	'L' ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	500
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	'M' ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	500
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Class of shares	'N' ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	500
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	112
		<i>Total aggregate nominal value</i>	56000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2013 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

<i>Shareholding 1</i> <i>Name:</i>	: 1 'A' ORDINARY shares held as at the date of this return EXECUTORS OF STEPHEN LAWRENCE WEBSTER (DECEASED)
<i>Shareholding 2</i> <i>Name:</i>	: 1 'A' ORDINARY shares held as at the date of this return WILLIAM ASTON
<i>Shareholding 3</i> <i>Name:</i>	: 1 'A' ORDINARY shares held as at the date of this return CHRISTOPHER JOHN BALLENTYNE
<i>Shareholding 4</i> <i>Name:</i>	: 1 'A' ORDINARY shares held as at the date of this return CHRISTOPHER SYNGE BARTON
<i>Shareholding 5</i> <i>Name:</i>	: 1 'A' ORDINARY shares held as at the date of this return MARTIN RODERICK BROWN
<i>Shareholding 6</i> <i>Name:</i>	: 1 'A' ORDINARY shares held as at the date of this return CHRISTOPHER M J GORELL-BARNES
<i>Shareholding 7</i> <i>Name:</i>	: 1 'A' ORDINARY shares held as at the date of this return LINDSAY DENNIS PAGE
<i>Shareholding 8</i> <i>Name:</i>	: 1 'A' ORDINARY shares held as at the date of this return EDWARD SOUTER
<i>Shareholding 9</i> <i>Name:</i>	: 2 'B' ORDINARY shares held as at the date of this return ANTHONY BOLTON
<i>Shareholding 10</i> <i>Name:</i>	: 1 'B' ORDINARY shares held as at the date of this return JENNIFER GROOM
<i>Shareholding 11</i> <i>Name:</i>	: 4 'B' ORDINARY shares held as at the date of this return FREDERICK HERVEY-BATHURST
<i>Shareholding 12</i> <i>Name:</i>	: 1 'B' ORDINARY shares held as at the date of this return CHISHOLM STUART OGG
<i>Shareholding 13</i>	: 1 'C' ORDINARY shares held as at the date of this return

Name: IAN DONALD CORMACK

Shareholding 14 : 2 'C' ORDINARY shares held as at the date of this return
Name: FRIENDS PROVIDENT (C/O REBECCA ST.DAVID)

Shareholding 15 : 2 'C' ORDINARY shares held as at the date of this return
Name: RICHARD HEWITT

Shareholding 16 : 1 'C' ORDINARY shares held as at the date of this return
Name: TIMOTHY DAVID WILDER JENNER

Shareholding 17 : 1 'C' ORDINARY shares held as at the date of this return
Name: PETER SILVESTER

Shareholding 18 : 1 'C' ORDINARY shares held as at the date of this return
Name: CHRISTOPHER PETER THOMAS

Shareholding 19 : 2 'D' ORDINARY shares held as at the date of this return
Name: ROBERT PETER RICHARD ILIFFE

Shareholding 20 : 1 'D' ORDINARY shares held as at the date of this return
Name: HUGH ROBERT SIEGLE & JONATHAN HOLDING SIEGLE

Shareholding 21 : 1 'D' ORDINARY shares held as at the date of this return
Name: WILLIAM PHILIP SIEGLE

Shareholding 22 : 2 'D' ORDINARY shares held as at the date of this return
Name: JAMES VAN DEN BERGH

Shareholding 23 : 2 'D' ORDINARY shares held as at the date of this return
Name: EDWARD ANTHONY BOWDEN WINDER

Shareholding 24 : 2 'E' ORDINARY shares held as at the date of this return
Name: EXECUTORS OF DAVID SULLIVAN (DECEASED)

Shareholding 25 : 1 'E' ORDINARY shares held as at the date of this return
Name: DONALD BELL

Shareholding 26 : 2 'E' ORDINARY shares held as at the date of this return
Name: STEPHEN CRANE

Shareholding 27 : 1 'E' ORDINARY shares held as at the date of this return
Name: PETER JOHN MAYDON

Shareholding 28 : 1 'E' ORDINARY shares held as at the date of this return

Name: PETER ORROCK

Shareholding 29 : 1 'E' ORDINARY shares held as at the date of this return
Name: JOHN RAMSAY THOMSON

Shareholding 30 : 2 'F' ORDINARY shares held as at the date of this return
Name: PETER ANTHONY DAVIS

Shareholding 31 : 1 'F' ORDINARY shares held as at the date of this return
Name: KEITH CAMERON MELDRUM & ANDREW WILLIAM CRAWFORD MELDRUM

Shareholding 32 : 1 'F' ORDINARY shares held as at the date of this return
Name: DAVID JAMES POINTER

Shareholding 33 : 1 'F' ORDINARY shares held as at the date of this return
Name: ALEX AND JANET ROMER-LEE

Shareholding 34 : 2 'F' ORDINARY shares held as at the date of this return
Name: CLIVE D SMITH

Shareholding 35 : 1 'F' ORDINARY shares held as at the date of this return
Name: DAVID FERGUSSON WISHART

Shareholding 36 : 1 'G' ORDINARY shares held as at the date of this return
Name: CHARLES ROSS LOCHRANE & FRANCES DIANA LOCHRANE

Shareholding 37 : 4 'G' ORDINARY shares held as at the date of this return
Name: RICHARD THOROLD OWEN

Shareholding 38 : 1 'G' ORDINARY shares held as at the date of this return
1 shares transferred on 2012-04-02
Name: DAVID ANDREW SIMON PHIPP & SUSAN JAYNE PHIPP

Shareholding 39 : 1 'G' ORDINARY shares held as at the date of this return
Name: CHARLES DAVID ROBINSON

Shareholding 40 : 0 'G' ORDINARY shares held as at the date of this return
1 shares transferred on 2012-06-06
Name: CHARLES FRANCIS ROBINSON

Shareholding 41 : 1 'G' ORDINARY shares held as at the date of this return
Name: TRIPLE TROUBLE TRUST

Shareholding 42 : 1 'H' ORDINARY shares held as at the date of this return

Name: JONATHAN DANIEL HAWKINS & HARRY RICHARD HAWKINS

Shareholding 43 : 2 'H' ORDINARY shares held as at the date of this return

Name: ELOY MICHOTTE

Shareholding 44 : 1 'H' ORDINARY shares held as at the date of this return

Name: EDWARD JOHN MORRISON

Shareholding 45 : 4 'H' ORDINARY shares held as at the date of this return

Name: RICHARD THOROLD OWEN

Shareholding 46 : 2 'T' ORDINARY shares held as at the date of this return

Name: BACHMANN TRUST COMPANY LTD

Shareholding 47 : 2 'T' ORDINARY shares held as at the date of this return

Name: NIGEL BROOKS

Shareholding 48 : 1 'T' ORDINARY shares held as at the date of this return

Name: ALISTAIR NICOL CANE

Shareholding 49 : 1 'T' ORDINARY shares held as at the date of this return

Name: DAVID CRANE

Shareholding 50 : 1 'T' ORDINARY shares held as at the date of this return

Name: JANE MARY PELLY & COLIN MOORE FERGUSON

Shareholding 51 : 1 'T' ORDINARY shares held as at the date of this return

Name: DONALD MUNRO NEIL

Shareholding 52 : 2 'J' ORDINARY shares held as at the date of this return

Name: ALLIANCE TRUST PENSIONS LTD - S P SCOTT

Shareholding 53 : 2 'J' ORDINARY shares held as at the date of this return

Name: REBECCA JANE PURVES

Shareholding 54 : 1 'J' ORDINARY shares held as at the date of this return

Name: EDWARD VILLIERS QUIBELL

Shareholding 55 : 1 'J' ORDINARY shares held as at the date of this return

Name: WILLIAM OLIVER QUIBELL

Shareholding 56 : 2 'J' ORDINARY shares held as at the date of this return

Name: RICHARD PETER SPARROW

Shareholding 57 : 1 'K' ORDINARY shares held as at the date of this return

Name: PETER ABBOTT

Shareholding 58 : 1 'K' ORDINARY shares held as at the date of this return
Name: COLIN BAKER

Shareholding 59 : 2 'K' ORDINARY shares held as at the date of this return
Name: ERICH HAHN

Shareholding 60 : 2 'K' ORDINARY shares held as at the date of this return
Name: CLIVE D SMITH

Shareholding 61 : 2 'K' ORDINARY shares held as at the date of this return
Name: ANDREW WOOD & TERESA WOOD

Shareholding 62 : 1 'L' ORDINARY shares held as at the date of this return
Name: CHRISTOPHER SYNGE BARTON

Shareholding 63 : 2 'L' ORDINARY shares held as at the date of this return
Name: MICHAEL BROUGHTON

Shareholding 64 : 1 'L' ORDINARY shares held as at the date of this return
Name: INGRID RUSHMAN

Shareholding 65 : 1 'L' ORDINARY shares held as at the date of this return
Name: RICHARD WILLIAM RUSHMAN

Shareholding 66 : 1 'L' ORDINARY shares held as at the date of this return
Name: HUGH ROBERT SIEGLE

Shareholding 67 : 1 'L' ORDINARY shares held as at the date of this return
Name: JONATHAN HOLDING SIEGLE

Shareholding 68 : 1 'L' ORDINARY shares held as at the date of this return
Name: JOHN RAMSAY THOMSON

Shareholding 69 : 1 'M' ORDINARY shares held as at the date of this return
Name: CHARLES ROGER BATH

Shareholding 70 : 0 'M' ORDINARY shares held as at the date of this return
1 shares transferred on 2012-11-21
Name: DALBAIR INVESTMENTS (JERSEY) LTD

Shareholding 71 : 1 'M' ORDINARY shares held as at the date of this return
Name: NEW STREET HOLDINGS LTD

Shareholding 72 : 1 'M' ORDINARY shares held as at the date of this return
Name: SAMBAL HOLDINGS LTD

Shareholding 73 : 1 'M' ORDINARY shares held as at the date of this return
Name: NEIL LAURENCE CHARLES STRONG

Shareholding 74 : 1 'M' ORDINARY shares held as at the date of this return
Name: CHRISTOPHER WATES

Shareholding 75 : 2 'M' ORDINARY shares held as at the date of this return
Name: JOHN NORMAN WATES

Shareholding 76 : 1 'M' ORDINARY shares held as at the date of this return
Name: SUSAN MARY WATES

Shareholding 77 : 2 'N' ORDINARY shares held as at the date of this return
Name: RUPERT ROGER SEYMOUR BEAUMONT

Shareholding 78 : 2 'N' ORDINARY shares held as at the date of this return
Name: RICHARD GEORGE PASSMORE CARSS

Shareholding 79 : 2 'N' ORDINARY shares held as at the date of this return
Name: GEORGE EDWARD SPENCER SELIGMAN

Shareholding 80 : 1 'N' ORDINARY shares held as at the date of this return
Name: RICHARD GEORGE P CARSS & GEORGE EDWARD S SELIGMAN

Shareholding 81 : 1 'N' ORDINARY shares held as at the date of this return
Name: PAUL DOMINIC VAIL

Authorisation

Authenticated

This form was authorised by one of the following:

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