



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Pisces Conservation Limited**

Company Number: **03105301**

Date of this return: **22/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **36A STATION ROAD
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 6JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS VICTORIA S K J**

Surname: **HOPKINS**

Former names:

Service Address: **30 GREBE CLOSE
MILFORD ON SEA
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 0XA**

Company Director ***1***

Type: **Person**

Full forename(s): **DR PETER ALAN**

Surname: **HENDERSON**

Former names:

Service Address: **EAST LODGE EVERTON GRANGE
EVERTON
LYMINGTON
HAMPSHIRE
ENGLAND
SO41 0JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR RICHARD MILES HARRINGTON**

Surname: **SEABY**

Former names:

Service Address: **30 GREBE CLOSE
MILFORD-ON-SEA
LYMINGTON
HAMPSHIRE
ENGLAND
SO41 0XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING, DIVIDEND AND PARTICIPATION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: CLARE ELIZABETH HENDERSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PETER ALAN HENDERSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: VICTORIA HOPKINS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-04-06
Name: RICHARD MILES HARRINGTON SEABY

Authorisation

Authenticated

This form was authorised by one of the following:

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