



Companies House

AR01 (ef)

Annual Return



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Company Name: Pisces Conservation Limited

Company Number: 03105301

Date of this return: 22/09/2014

SIC codes: 82990

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): **MS VICTORIA STEPHANIE KATHERINE**

Surname: **HOPKINS**

Former names:

Service Address: **36A STATION ROAD
NEW MILTON
HAMPSHIRE
ENGLAND
BH25 6JX**

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 22/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAIRE 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**
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.