



Companies House

— for the record —

Company Name

HULL FISH AUCTION LIMITED

100550/15

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3464603

Information extracted from
Companies House records on
21st October 2002

Section 1: Company details



A25
COMPANIES HOUSE
0603
03/12/02

Ref: 3464603/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Fishgate
William Wright Dock
Hull
HU1 2ET**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**SIC Code Description
5117 Agents in food, drink & tobacco**

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Andrew Trevor PICKERING Address 8 Thornham Close South Cave Hull North Humberside HU15 2EQ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Trevor PICKERING ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Nigel Douglas ATKINS Address Leighinmohr Top Road Worlaby Brigg Lincolnshire DN20 0NH Date of birth 13/02/1952 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Nigel Douglas ATKINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Company Secretary must be notified on form 288.

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Arthur Stirk COOK Address Viking Garth Scarborough Road Bridlington East Yorkshire YO16 5XH Date of birth 30/11/1934 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Arthur Stirk COOK ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Magnus GUDMUNDSSON Address 120 Northfield Swanland North Humberside HU14 3RB Date of birth 18/07/1966 Nationality Icelandic Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Magnus GUDMUNDSSON ceased to be director (if applicable) ____ / ____ / ____

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Alan HOPPER	Name
	Address 9 Old Annandale Road Kirk Ella Hull North Humberside HU10 7TB	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 20/05/1932	
	Nationality British	UK Postcode _ _ _ _ _
	Occupation Consultant	Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alan HOPPER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name David LATUS	Name
	Address 3 North Road Lund Driffield East Yorkshire YO25 9TF	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 01/04/1938	
	Nationality British	UK Postcode _ _ _ _ _
	Occupation Fish Merchant	Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David LATUS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
Particulars of a new Director must be notified on form 288.		

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Andrew Leslie MARR Address 62 North Bar Without Beverley North Humberside HU17 7AB Date of birth 04/02/1942 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Leslie MARR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Barry George MIDGLEY Address 64 Mill Road Swanland North Ferriby North Humberside HU14 3PL Date of birth 18/09/1945 Nationality British Occupation Fish Merchant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Barry George MIDGLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Andrew Trevor PICKERING Address 8 Thornham Close South Cave Hull North Humberside HU15 2EQ Date of birth 19/10/1961 Nationality British Occupation Chartered Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Trevor PICKERING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Timothy Duncan ROSE Address Catfoss Hall Catfoss Lane, Sigglesthorne Hull East Yorkshire HU11 5QN Date of birth 26/11/1963 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Timothy Duncan ROSE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
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Particulars of a new Director must be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Colin Frederick SMALES

Address
Walkington Grange
Hunsley Road
Walkington
East Yorkshire
HU17 8SZ

Date of birth 04/09/1937

Nationality British

Occupation Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Colin Frederick SMALES ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100,000 Aggregate Nominal Value of issued shares £100,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100,000 Total Nominal value of shares issued £100,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name A.E. PURDY LTD		Name 		Shares transferred by A.E. PURDY LTD	
Address Subway Street Hull HU3 4EL		Address 			
Shares held Class Ordinary		UK Postcode 			
Number 1563		Shares held Class 			
		Number 		Class 	
		Number 		Number 	
		Date of transfer 		 	
> Shareholder Name Alistair Simon COOK		Name 		Shares transferred by Alistair Simon COOK	
Address 32 The Crayke Marton Fields Bridlington East Yorkshire YO16 7YP		Address 			
Shares held Class Ordinary		UK Postcode 			
Number 12499		Shares held Class 			
		Number 		Class 	
		Number 		Number 	
		Date of transfer 		 	
> Shareholder Name Mr Arthur Stirk COOK		Name 		Shares transferred by Mr Arthur Stirk COOK	
Address Viking Garth, Scarborough Road Bridlington East Yorkshire YO16 5XH		Address 			
Shares held Class Ordinary		UK Postcode 			
Number 1		Shares held Class 			
		Number 		Class 	
		Number 		Number 	
		Date of transfer 		 	

Current details		Amended details		Shares transferred	
> Shareholder Name FISHGATE SELLING LTD		Name <hr/>		Shares transferred by FISHGATE SELLING LTD	
		Address <hr/>			
Address Isberg House Kingston Street Hull HU1 2DB		<hr/>			
		UK Postcode - - - - -			
Shares held Class Ordinary	Number 12500	Shares held Class	Number	Class	Number Date of transfer - - / - - / - - - - / - - / - -
> Shareholder Name F. SMALES & SON (FISH MERCHANTS) LTD		Name <hr/>		Shares transferred by F. SMALES & SON (FISH MERCHANTS) LTD	
		Address <hr/>			
Address West Dock Street Hull HU3 4HH		<hr/>			
		UK Postcode - - - - -			
Shares held Class Ordinary	Number 6249	Shares held Class	Number	Class	Number Date of transfer - - / - - / - - - - / - - / - -
> Shareholder Name GLENROSE FISH CO. LTD		Name <hr/>		Shares transferred by GLENROSE FISH CO. LTD	
		Address <hr/>			
Address West Dock Street Hull HU3 4HH		<hr/>			
		UK Postcode - - - - -			
Shares held Class Ordinary	Number 6250	Shares held Class	Number	Class	Number Date of transfer - - / - - / - - - - / - - / - -

Current details		Amended details		Shares transferred	
> Shareholder Name HULL FISH MERCHANTS PROTECTION ASSOCIATION LTD		Name <hr/>		Shares transferred by HULL FISH MERCHANTS PROTECTION ASSOCIATION LTD	
		Address <hr/>			
Address Diana Building Albert Dock Hull HU1 2DY		<hr/>			
		UK Postcode <hr/>			
Shares held Class Ordinary	Number 6250	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number Date of transfer <hr/>
<hr/>					
> Shareholder Name ISBERG INVESTMENTS LTD		Name <hr/>		Shares transferred by ISBERG INVESTMENTS LTD	
		Address <hr/>			
Address Isberg House Kingston Street Hull HU1 2DB		<hr/>			
		UK Postcode <hr/>			
Shares held Class Ordinary	Number 37500	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number Date of transfer <hr/>
<hr/>					
> Shareholder Name J. MARR (FISHING) LTD		Name <hr/>		Shares transferred by J. MARR (FISHING) LTD	
		Address <hr/>			
Address St Andrews Dock Hull HU3 4PN		<hr/>			
		UK Postcode <hr/>			
Shares held Class Ordinary	Number 6250	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number Date of transfer <hr/>
<hr/>					

Current details		Amended details		Shares transferred	
> Shareholder Name G.W. LATUS		Name 			
		Address 			
Address 43 Strickland Street Hull HU3 4AD				Shares transferred by G.W. LATUS	
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 1562	Shares held Class	Number	Class	Number Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _
> Shareholder Name LIVINGSTONE SEAFOODS LTD		Name 			
		Address 			
Address Livingstone Road Hessle HU13 0EE				Shares transferred by LIVINGSTONE SEAFOODS LTD	
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 6250	Shares held Class	Number	Class	Number Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _
> Shareholder Name B.G. MIDGLEY		Name 			
		Address 			
Address 8 Strickland Street Hull HU3 4AQ				Shares transferred by B.G. MIDGLEY	
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 1563	Shares held Class	Number	Class	Number Date of transfer _ _ / _ _ / _ _ _ _ / _ _ / _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

25 / 11 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **12/11/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **12th November 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ANDREW PICKERING

Telephone number inc code

01 482 380400

Address

FISHGATE

DX number if applicable

WILLIAM WRIGHT DOCK
HULL

DX exchange

Postcode

HU1 2ET