



Companies House
— for the record —

363a_(ef)

Annual Return



XW24XBQX

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Company Name: **BILLINGSGATE SEAFOOD TRAINING SCHOOL**

Company Number: **03567811**

Company Details

Period Ending: **15/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

8010

8021

8022

8042

*Registered Office
Address:*

**OFFICE 30
BILLINGSGATE MARKET
TRAFALGAR WAY
LONDON
LONDON
E14 5ST**

*Register of
Members Address:*

**OFFICE 30
BILLINGSGATE
MARKET
TRAFALGAR WAY
LONDON
LONDON
E14 5ST**

*Register of Debenture
Holders Address:*

**OFFICE 30
BILLINGSGATE
MARKET
TRAFALGAR WAY
LONDON
LONDON
E14 5ST**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHRISTOPHER PHILIP
LEFTWICH**

Address: **PISCES LITTLE LONDON LONDON
ROAD FEERING
COLCHESTER
CO5 9ED**

Director 1 :

Name: **BRIAN DAVID BUNKELL**

Address: **12 SUMMERFIELD
WEST FARM AVENUE
ASHTED
SURREY
KT21 2LF**

Date of Birth: **29/11/1932**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 2 :

Name: **JULIAN COTTERELL**

Address: **63 SPRINGFIELD ROAD
LONDON
NW8 0QL**

Date of Birth: **18/02/1940**

Nationality: **BRITISH**

Occupation: **CHAIRMAN OF
SHANTICLEER HOLDIN**

Director 3 :

Name: **ANDREW MAULE DEWAR-
DURIE**

Address: **FINNICH MALISE
CROFTAMIE
STIRLINGSHIRE
G63 0HA**

Date of Birth: **13/11/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MALDWIN ANDREW CYRIL
DRUMMOND**

Address: **CADLAND HOUSE STANSWOOD ROAD
FAWLEY
SOUTHAMPTON
HAMPSHIRE
SO45 1AA**

Date of Birth: **30/04/1932** *Nationality:* **BRITISH**

Occupation: **FARMER/AUTHOR**

Director 5 :

Name: **MR CHRISTOPHER PHILIP
LEFTWICH**

Address: **PISCES LITTLE LONDON LONDON
ROAD FEERING
COLCHESTER
CO5 9ED**

Date of Birth: **25/02/1953** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL HAEALTH
OFFICER**

Director 6 :

Name: **MALCOLM MACLEOD**

Address: **1 CLIFF ROAD
FELIXSTOWE
SUFFOLK
IP11 9PP**

Date of Birth: **29/06/1953**

Nationality: **BRITISH**

Occupation: **SUPERINTENDENT**

Director 7 :

Name: **MICHAEL RICHARD COLIN
STROYAN**

Address: **CHARTKNOLLE HOUSE STOKE
ABBOTT
BEAMINSTER
DORSET
DT8 3JN**

Date of Birth: **11/03/1965**

Nationality: **BRITISH**

Occupation: **SEAFOOD IMPORTER**

Director 8 :

Name: **DONALD WALTER TYLER**

Address: **13 THE ALBIONS
MAIN ROAD
EDENBRIDGE
KENT
TN8 6HR**

Date of Birth: **17/10/1940**

Nationality: **BRITISH**

Occupation: **FISH WHOLESALER**

Director 9 :

Name: **JOHN STEPHEN
WHITEHEAD**

Address: **EASTER GREENSIDE LEVEN
FIFE
KY8 5PB**

Date of Birth: **23/04/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 1 :

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Name: **LIBBY WOODHATCH**

Address: **3 3FI WESTFIELD STREET
EDINBURGH
EH11 2RA**

Date of Birth: **05/03/1971** *Nationality:* **BRITISH**

Occupation: **FISH INDUSTRY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/07/2009**

Authenticated: **Yes (E/W)**