



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X8QMECY5**

*Received for filing in Electronic Format on the:* **03/09/2009**

*Company Name:* **FISH INNS (NORWICH) LIMITED**

*Company Number:* **03828130**

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### *Company Details*

*Period Ending:* **19/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5530**

**5540**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O THE RHP  
PARTNERSHIP 87  
YARMOUTH ROAD  
NORWICH  
NORFOLK  
ENGLAND  
NR7 0HF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **WILLIAM WILFRED FISH**

*Address:* **5 XIROLIMINIS STREET  
VILLA 3 AGIOS GEORGIOS 8560 PEYIA  
PAPHOS  
CYPRUS  
ENGLAND**

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### *Director 1 :*

*Name:* **ANGELA JOY EVERETT**

*Address:* **BRAMBLE BARN SPINKS LANE  
WYMONDHAM  
ENGLAND  
NR18 0SR**

*Date of Birth:* **17/01/1963**    *Nationality:* **British**

*Occupation:* **HOTELIER**

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### *Director 2 :*

*Name:* **GILLIAN KATHLEEN FISH**

*Address:* **5 XIROLIMINIS STREET  
VILLA 3 AGIOS GEORGIOS 8560 PEYIA  
PAPHOS  
CYPRUS**

*Date of Birth:* **04/03/1967**    *Nationality:* **British**

*Occupation:* **RESTAURANTEUR**

Director 3 :

Name: **WILLIAM WILFRED FISH** Address: **5 XIROLIMINIS STREET  
VILLA 3 AGIOS GEORGIOS 8560 PEYIA  
PAPHOS  
CYPRUS  
ENGLAND**

Date of Birth: **13/07/1937** Nationality: **British** Occupation: **DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i>       | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------------|------------------------------------|---|
| <b>ORDINARY GBP1 SHARES</b> | <b>1000</b>                        | <b>GBP1000</b>                                      |
| <i>TOTALS</i>               |                                    |   |
|                             | <b>1000</b>                        | <b>GBP1000</b>                                      |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY GBP1 SHARES Shares held as at 19/08/2009**

Name: **FISH INVESTMENTS LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/09/2009**

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