



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/08/2008**

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

Company Number: **03828130**

Company Details

Period Ending: **19/08/2008**

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: **19 SHERIDAN CLOSE
DRAYTON
NORWICH
NORFOLK
ENGLAND
NR8 6RW**

Director 1 :

Name: **GILLIAN KATHLEEN FISH**

Address: **19 SHERIDAN CLOSE
DRAYTON
NORWICH
NORFOLK
ENGLAND
NR8 6RW**

Date of Birth:

04/03/1967

Nationality:

British

Occupation:

RESTAURANTEUR

Director 2 :

Name: **WILLIAM WILFRED FISH**

Address: **19 SHERIDAN CLOSE
DRAYTON
NORWICH
NORFOLK
ENGLAND
NR8 6RW**

Date of Birth:

13/07/1937

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: ANGELA JOY SIMPSON Address: BRAMBLE BARN SPINKS LANE
WYMONDHAM
ENGLAND
NR18 0SR

Date of Birth: 17/01/1963 Nationality: British Occupation: HOTELIER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2008 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 19/08/2008

Name: FISH INVESTMENTS LIMITED
Address: 87 YARMOUTH ROAD
NORWICH
NORFOLK
ENGLAND
NR7 0HF

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/08/2008**

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