



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/09/2011**

Company Name: **Fish Inns (Norwich) Limited**

Company Number: **03828130**

Date of this return: **19/08/2011**

SIC codes: **5530**
5540

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O THE RHP PARTNERSHIP 87 YARMOUTH ROAD**
NORWICH
NORFOLK
ENGLAND
NR7 0HF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM WILFRED**

Surname: **FISH**

Former names:

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

Company Director ***I***

Type: **Person**
Full forename(s): **ANGELA JOY**

Surname: **EVERETT**

Former names: **SIMPSON**

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1963** *Nationality:* **BRITISH**
Occupation: **HOTELIER**

Company Director **2**

Type: **Person**
Full forename(s): **GILLIAN KATHLEEN**

Surname: **FISH**

Former names: **TOWERS**

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

Country/State Usually Resident: **CYPRUS**

Date of Birth: **04/03/1967** *Nationality:* **BRITISH**
Occupation: **RESTAURANTEUR**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM WILFRED**

Surname: **FISH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY GBP1 SHARES shares held as at 2011-08-19
Name: FISH INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.