



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1I6GAMJ

Received for filing in Electronic Format on the: **25/09/2012**

---

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

*Company Number:* **03828130**

*Date of this return:* **19/08/2012**

*SIC codes:* **99999**

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

---

*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:*                    **19 SHERIDAN CLOSE  
DRAYTON  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR8 6RW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1000 ORDINARY GBP1 SHARES shares held as at the date of this return  
*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.