Companies House

AR01 (ef)

Annual Return

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Company Name: **FRUITS OF THE SEA LIMITED**

Company Number: **03982405**

Date of this return: **28/04/2015**

SIC codes: **03110**

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

Situation of Registered Office:
1 ROYAL TERRACE
SOUTHEND-ON-SEA
SS1 1EA

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR JAMES MICHAEL ROY**

Surname: **BATES**

Former names:

Service Address: **23 BIRCHWOOD DRIVE**
LEIGH-ON-SEA
ESSEX
ENGLAND
SS9 3LD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1986** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director *2*

Type: **Person**

Full forename(s): **MR LIAM MICHAEL WILLIAM**

Surname: **BATES**

Former names:

Service Address: **45 OLIVIA DRIVE**
LEIGH-ON-SEA
ESSEX
ENGLAND
SS9 3EF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1988** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director *3*

Type: **Person**

Full forename(s): **MR MICHAEL ROY**

Surname: **BATES**

Former names:

Service Address: **45 OLIVIA DRIVE**
LEIGH ON SEA
ESSEX
SS9 3EF

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

Date of Birth: **02/08/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	24
		Aggregate nominal value	24
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO: ONE VOTE IN ANY CIRCUMSTANCES. EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	24
		Total aggregate nominal value	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2015 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 : **8 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BATES**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**
Name: **JAMES BATES**

Shareholding 3 : **8 ORDINARY shares held as at the date of this return**
Name: **LIAM BATES**

Authorisation

Authenticated

This form was authorised by one of the following:

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