



Companies House
— for the record —

AR01 (ef)

Annual Return



XHFNMFVC

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Company Name: **FISHGATE LIMITED**

Company Number: **04112052**

Date of this return: **22/11/2009**

SIC codes: **5138**
7499

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

Situation of Registered Office: **FISHGATE**
WILLIAM WRIGHT DOCK
HULL
EAST YORKSHIRE
HU1 2ET

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ARTHUR STIRK**

Surname: **COOK**

Former names:

Service Address: **VIKING GARTH SCARBOROUGH ROAD
BRIDLINGTON
EAST YORKSHIRE
YO16 5XH**

Company Director **1**

Type: **Person**

Full forename(s): **ARTHUR STIRK**

Surname: **COOK**

Former names:

Service Address: **VIKING GARTH SCARBOROUGH ROAD
BRIDLINGTON
EAST YORKSHIRE
YO16 5XH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1934**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2009 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:

2 ORDINARY Shares held as at 22/11/2009

Name:

HULL FISH AUCTION LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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