



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & J FISHERIES LIMITED**

Company Number: **04183416**

Date of this return: **18/03/2011**

SIC codes: **5223**

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

Situation of Registered Office: **18 RADCLIFFE ROAD
HEALING
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN41 7NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANET LESLEY**

Surname: **RAYNOR**

Former names:

Service Address: **18 RADCLIFFE ROAD
HEALING
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN41 7NH**

Company Director **1**

Type: **Person**
Full forename(s): **ARTHUR FREDERICK**

Surname: **RAYNOR**

Former names:

Service Address: **18 RADCLIFFE ROAD
HEALING
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN41 7NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1948** *Nationality:* **BRITISH**
Occupation: **FISH MERCHANT**

Company Director 2

Type: **Person**
Full forename(s): JANET LESLEY

Surname: RAYNOR

Former names:

Service Address: 18 RADCLIFFE ROAD
HEALING
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN41 7NH

Country/State Usually Resident: ENGLAND

Date of Birth: 08/06/1951 *Nationality:* BRITISH
Occupation: FISH MERCHANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

UNRESTRICTED RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTIONS. NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2011 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 : 50 ORDINARY shares held as at 2011-03-18
Name: A F RAYNOR

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-18
Name: J L RAYNOR

Authorisation

Authenticated

This form was authorised by one of the following:

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