



Companies House

AR01 (ef)

Annual Return



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X3H074I2

Company Name: **HOLY MACKEREL (UK) LTD**

Company Number: **04518915**

Date of this return: **27/08/2014**

SIC codes: **17290**

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

Situation of Registered Office: **BRAMBLING
FREMINGTON ROAD
SEATON
DEVON
EX12 2HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH LINDSAY**

Surname: **HOPKINS**

Former names:

Service Address: **BRAMBLING
FREMINGTON ROAD
SEATON
DEVON
EX12 2HX**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SARAH LINDSAY**

Surname: **HOPKINS**

Former names:

Service Address: **BRAMBLING
FREMINGTON ROAD
SEATON
DEVON
EX12 2HX**

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

Date of Birth: **14/05/1963** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **WYNFORD HUW**

Surname: **HOPKINS**

Former names:

Service Address: **BRAMBLING
FREMINGTON ROAD
SEATON
DEVON
EX12 2HX**

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

Date of Birth: **16/07/1961** *Nationality:* **BRITISH**

Occupation: **PROPOSED DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **KATIE ANNE**

Surname: **MEEKE**

Former names:

Service Address: **STARCROSS COTTAGE
CLAPPS LANE
BEERE
DEVON
EX12 3HQ**

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

Date of Birth: **21/12/1966** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 27/08/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: WYNFORD HUW HOPKINS

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: SARAH LINDSAY HOPKINS

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: KATIE MEEKE

Authorisation

Authenticated

This form was authorised by one of the following:

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