



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZSSYXJ**

*Company Name:* **SCILLONIAN SHELLFISH LIMITED**

*Company Number:* **04643456**

*Date of this return:* **31/01/2016**

*SIC codes:* **42990**  
**74909**

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

*Situation of Registered Office:* **STORM COTTAGE**  
**LITTLE PORTH**  
**ST MARYS ISLES OF SCILLY**  
**CORNWALL**  
**TR21 0JG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CHARLIE EMMA**

*Surname:* **CARSS**

*Former names:*

*Service Address:* **STORM COTTAGE  
LITTLE PORTH  
ST MARYS  
ISLES OF SCILLY CORNWALL  
TR21 0JG**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS CHARLIE EMMA**

*Surname:*                           **CARSS**

*Former names:*

*Service Address:*                **STORM COTTAGE  
LITTLE PORTH  
ST MARYS  
ISLES OF SCILLY CORNWALL  
TR21 0JG**

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

*Date of Birth:*    **\*\*/08/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER EDWARD**

*Surname:* **CARSS**

*Former names:*

*Service Address:* **STORM COTTAGE  
LITTLE PORTH  
ST MARYS ISLES OF SCILLY  
CORNWALL  
TR21 0JG**

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

*Date of Birth:* **\*\*/11/1971** *Nationality:* **BRITISH**  
*Occupation:* **GEOLOGIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS. A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY D) REDEEMABLE SHARES HAVE NOT BEEN ISSUED.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLIE CARSS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PETER EDWARD CARSS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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