



Companies House

AR01 (ef)

Annual Return



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Company Name: **'MEM'S FISH BAR LIMITED**

Company Number: **05038237**

Date of this return: **09/02/2015**

SIC codes: **56103**

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

Situation of Registered Office: **2 COBDEN MEWS
90 THE BROADWAY
LONDON
SW19 1RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FATMA**

Surname: **AZIZ**

Former names:

Service Address: **41 SUFFOLK ROAD
FOOTSCRAY
SIDCUP
KENT
DA14 5DD**

Company Director ***1***

Type: **Person**
Full forename(s): **MR MEHMET**

Surname: **AZIZ**

Former names:

Service Address: **41 SUFFOLK ROAD
FOOTS CRAY
SIDCUP
KENT
DA14 5DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY 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
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 09/02/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **MEHMET AZIZ**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **FATMA AZIZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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