



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BARNES FISH SHOP LIMITED**

*Company Number:* **05563197**

*Date of this return:* **14/09/2013**

*SIC codes:* **47230**

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

*Situation of Registered Office:* **18 BARNES HIGH STREET  
BARNES  
LONDON  
SW13 9LW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MAUREEN LILIAN**

*Surname:* **FABRAY**

*Former names:*

*Service Address:* **58 HILL RISE  
GREENFORD  
MIDDLESEX  
UB6 8PE**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MAUREEN LILIAN**

*Surname:*                           **FABRAY**

*Former names:*

*Service Address:*                **58 HILL RISE  
GREENFORD  
MIDDLESEX  
UB6 8PE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/06/1941**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL**

*Surname:* **FABRAY**

*Former names:*

*Service Address:* **1 BOUNDARY ROAD  
WALLINGTON  
SURREY  
SM6 0ES**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/05/1966** *Nationality:* **BRITISH**  
*Occupation:* **FISHMONGER**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</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> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>ONE POUND PER SHARE</b>    |                 |                                |          |

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2013 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:* **MICHAEL FABRAY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MAUREEN FABRAY**

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## *Authorisation*

*Authenticated*

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

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