



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & S FISHERY DEVELOPMENTS LTD**

*Company Number:* **06373821**

*Date of this return:* **18/09/2010**

*SIC codes:* **0141**

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

*Situation of Registered Office:* **11 HAWKSDALE CLOSE  
GRANTHAM  
LINCOLNSHIRE  
NG31 8EG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **WALSH**

*Former names:*

*Service Address:* **11 HAWKSDALE CLOSE  
GRANTHAM  
LINCOLNSHIRE  
NG31 8EG**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY JOHN**

*Surname:*                **SILVESTER**

*Former names:*

*Service Address:*        **ROOKERY FARM  
HUNGERTON  
GRANTHAM  
LINCOLNSHIRE  
NG32 1AJ**

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

*Date of Birth:*    **25/10/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **FISHERY CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **SIMON**

*Surname:*                            **WALSH**

*Former names:*

*Service Address:*                **11 HAWKSDALE CLOSE  
GRANTHAM  
LINCOLNSHIRE  
NG31 8EG**

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

*Date of Birth:*    **27/03/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **FISHERY CONSULTANT**

## Statement of Capital (Share Capital)

<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>

### *Prescribed particulars*

ALL SHARES CARRY EQUAL RIGHTS IN RESPECT OF:- (A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2010 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* : 1 ORDINARY shares held as at 2010-09-18  
*Name:* SIMON WALSH

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-18  
*Name:* ANTHONY SILVESTER

## *Authorisation*

*Authenticated*

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

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