



Companies House

AR01 (ef)

Annual Return



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X35H67PU

Company Name: Framlingham Fisheries Limited

Company Number: 06542210

Date of this return: 25/03/2014

SIC codes: 03210

Company Type: Private company limited by shares

Situation of Registered Office: LOVEWELL BLAKE LLP THE WHERRY
QUAY STREET
HALESWORTH
ENGLAND
ENGLAND
IP19 8ET

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY CHARLES**

Surname: **WATTS**

Former names:

Service Address: **THE GLEBE DENNINGTON
WOODBIDGE
SUFFOLK
UNITED KINGDOM
IP13 8AD**

Company Director **1**

Type: **Person**

Full forename(s): **CHARLOTTE ANITA**

Surname: **BOND**

Former names:

Service Address: **STATION FARM BENTLEY
IPSWICH
SUFFOLK
UNITED KINGDOM
IP9 2DB**

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

Date of Birth: **07/11/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MAX ALEXANDER**

Surname: **BOND**

Former names:

Service Address: **STATION FARM BENTLEY
IPSWICH
SUFFOLK
UNITED KINGDOM
IP9 2DB**

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

Date of Birth: **19/10/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JILL DIANE**

Surname: **WATTS**

Former names:

Service Address: **THE GLEBSE DENNINGTON DENNINGTON
WOODBRIDGE
SUFFOLK
UNITED KINGDOM
IP13 8AD**

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

Date of Birth: **29/10/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **TIMOTHY CHARLES**

Surname: **WATTS**

Former names:

Service Address: **THE GLEBE DENNINGTON
WOODBIDGE
SUFFOLK
UNITED KINGDOM
IP13 8AD**

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

Date of Birth: **11/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MAX ALEXANDER BOND**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY CHARLES WATTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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