



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 18/11/2014

X3KWSC57

---

*Company Name:* C & M FISH LIMITED

*Company Number:* 06703725

*Date of this return:* 22/09/2014

*SIC codes:* 47230

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 9 MALMSBURY DRIVE  
GRIMSBY  
N E LINCOLNSHIRE  
DN34 4TR

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **9 MALMESBURY DRIVE  
GRIMSBY  
N E LINCOLNSHIRE  
DN34 4TR**

*Company Director*    **1**

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

*Surname:*                **THOMPSON**

*Former names:*

*Service Address:*        **9 MALMESBURY DRIVE  
GRIMSBY  
N E LINCOLNSHIRE  
DN34 4TR**

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

*Date of Birth:*    **18/05/1971**                      *Nationality:*    **BRITISH**  
*Occupation:*    **FISH MERCHANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER LESLIE**

*Surname:*                            **WOODFORD**

*Former names:*

*Service Address:*                **2 BEACON COURT  
GRIMSBY  
N E LINCOLNSHIRE  
DN32 8PA**

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

*Date of Birth:*    **25/01/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **FISH MERCHANT**

## 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*

**VOTING RIGHTS TO BE AGREED BY DIRECTORS.**

## 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 22/09/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL THOMPSON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER WOODFORD**

## *Authorisation*

*Authenticated*

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

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