



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/07/2015**

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Company Name: **The Fishmongers Kitchen Ltd**

Company Number: **06947180**

Date of this return: **29/06/2015**

SIC codes: **47230**

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

Situation of Registered Office: **119 SHEPHERDS BUSH ROAD
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 7LP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS DIANE JANE**

Surname: **BOSWELL**

Former names:

Service Address: **119 SHEPHERDS BUSH ROAD
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 7LP**

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

Date of Birth: **11/01/1966** *Nationality:* **BRITISH**

Occupation: **CLINICAL DEVELOPMENT
MANAGER**

Company Director 2

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

Surname: **LICASTRO**

Former names:

Service Address: **119 SHEPHERDS BUSH ROAD
HAMMERSMITH
LONDON
UNITED KINGDOM
W6 7LP**

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

Date of Birth: **09/05/1972** *Nationality:* **ITALIAN**
Occupation: **FISHMONGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANTONIO LICASTRO**

Authorisation

Authenticated

This form was authorised by one of the following:

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