



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 29/01/2014

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Company Name: GRIMSBY FISH MARKET SERVICES LIMITED

Company Number: 07502552

Date of this return: 24/01/2014

SIC codes: 56290

Company Type: Private company limited by shares

Situation of Registered Office: WHARNCLIFFE ROAD
GRIMSBY
SOUTH HUMBERSIDE
UNITED KINGDOM
DN31 3QJ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISA**

Surname: **ROSS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR MARTYN HOWARD**

Surname: **BOYERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/09/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ENTITLEMENT TO VOTE AND RECEIVE A DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GRIMSBY FISH DOCK ENTERPRISES LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2013-06-26
Name: **ATLANTIC FRESH LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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