



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Ashmead Fishery Limited**

*Company Number:* **07622534**

*Date of this return:* **05/05/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **107 NORTH STREET  
MARTOCK  
SOMERSET  
ENGLAND  
TA12 6EJ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS SHONA ALISON**

*Surname:*                                **WALSINGHAM**

*Former names:*

*Service Address:*                        **WITHY BARN COAT  
MARTOCK  
SOMERSET  
ENGLAND  
TA12 6AR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/12/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK VERIC**

*Surname:* **WALSINGHAM**

*Former names:*

*Service Address:* **WITHY BARN COAT  
MARTOCK  
SOMERSET  
ENGLAND  
TA12 6AR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/06/1965** *Nationality:* **BRITISH**  
*Occupation:* **ENVIRONMENTAL SPECIALIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

**ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2014 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* MARY WALSINGHAM

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL WALSINGHAM

*Shareholding 3* : 80 ORDINARY shares held as at the date of this return  
*Name:* MARK VERIC WALSINGHAM

*Shareholding 4* : 80 ORDINARY shares held as at the date of this return  
*Name:* SHONA ALISON WALSINGHAM

## *Authorisation*

*Authenticated*

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

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