



Companies House

**AR01** (ef)

**Annual Return**



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**X47C638W**

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

*Company Number:* **07622534**

*Date of this return:* **05/05/2015**

*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 05/05/2015 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* : 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.