



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/09/2013**

X2H04KPU

Company Name: **Tricia B Shellfish Ltd**

Company Number: **07733860**

Date of this return: **06/09/2013**

SIC codes: **03110**

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

Situation of Registered Office: **5 RESOLUTION CLOSE
ENDEAVOUR PARK
BOSTON
LINCOLNSHIRE
ENGLAND
PE21 7TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA**

Surname: **BREWSTER**

Former names:

Service Address: **91 TYTTON LANE
WYBERTON
BOSTON
LINCOLNSHIRE
ENGLAND
PE21 7TD**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROY ALAN**

Surname: **BREWSTER**

Former names:

Service Address: **91 TYTTON LANE
WYBERTON
BOSTON
LINCOLNSHIRE
ENGLAND
PE21 7TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1952**

Nationality: **BRITISH**

Occupation: **FISHERMAN**

Company Director 2

Type: **Person**
Full forename(s): **MRS PATRICIA**

Surname: **BREWSTER**

Former names:

Service Address: **91 TYTTON LANE
WYBERTON
BOSTON
LINCOLNSHIRE
ENGLAND
PE21 7TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR WAYNE ROY**

Surname: **BREWSTER**

Former names:

Service Address: **35 BRADFORD ROAD
BOSTON
LINCOLNSHIRE
ENGLAND
PE21 8BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR KEVIN ALAN**

Surname: **BREWSTER**

Former names:

Service Address: **61 HESSLE AVENUE
BOSTON
LINCOLNSHIRE
ENGLAND
PE21 8DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 06/09/2013 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 : **25 ORDINARY SHARES shares held as at the date of this return**
Name: **KEVIN ALAN BREWSTER**

Shareholding 2 : **25 ORDINARY SHARES shares held as at the date of this return**
Name: **PATRICIA BREWSTER**

Shareholding 3 : **25 ORDINARY SHARES shares held as at the date of this return**
25 shares transferred on 2012-08-10
25 shares transferred on 2012-08-10
25 shares transferred on 2012-08-10
Name: **ROY ALAN BREWSTER**

Shareholding 4 : **25 ORDINARY SHARES shares held as at the date of this return**
Name: **WAYNE ROY BREWSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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