



Companies House
— for the record —

AR01 (ef)

Annual Return



X2MHBIOP

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Company Name: **PURLEIGH SHAWL SHELLFISH LTD**

Company Number: **07836372**

Date of this return: **07/11/2013**

SIC codes: **03110**

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

Situation of Registered Office: **203 LONDON ROAD
HADLEIGH
BENFLEET
ESSEX
UNITED KINGDOM
SS7 2RD**

Officers of the company

Company Director **1**

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

Surname: **FRANCIS**

Former names:

Service Address: **60 HAMLET ROAD**
 SOUTHEND ON SEA
 ESSEX
 ENGLAND
 SS1 1HH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 07/11/2013 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 : **0 ORD shares held as at the date of this return**
50 shares transferred on 2013-03-31

Name: **TREVOR ANTHONY BUNDY**

Shareholding 2 : **100 ORD shares held as at the date of this return**

Name: **SHANE FRANCIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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