



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRYSTAL SEA FISHING LIMITED**

Company Number: **07985472**

Date of this return: **12/03/2014**

SIC codes: **03110**

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

Situation of Registered Office: **12 ALMA SQUARE
SCARBOROUGH
NORTH YORKSHIRE
ENGLAND
YO11 1JU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ALEC JAMES**

Surname: **STEVENS**

Former names:

Service Address: **12 ALMA SQUARE
SCARBOROUGH
NORTH YORKSHIRE
ENGLAND
YO11 1JU**

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

Date of Birth: **21/05/1976** *Nationality:* **BRITISH**
Occupation: **FISHERMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ERNEST**

Surname: **STEVENS**

Former names:

Service Address: **12 ALMA SQUARE
SCARBOROUGH
NORTH YORKSHIRE
ENGLAND
YO11 1JU**

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

Date of Birth: **21/08/1974** *Nationality:* **BRITISH**
Occupation: **FISHERMAN**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID PHILIP**

Surname: **STEVENS**

Former names:

Service Address: **12 ALMA SQUARE
SCARBOROUGH
NORTH YORKSHIRE
ENGLAND
YO11 1JU**

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

Date of Birth: **17/02/1950** *Nationality:* **BRITISH**

Occupation: **SHORE MANAGER - FISHING
INDUSTRY**

Company Director **4**

Type: **Person**

Full forename(s): **MRS MARGARET**

Surname: **STEVENS**

Former names:

Service Address: **12 ALMA SQUARE
SCARBOROUGH
NORTH YORKSHIRE
ENGLAND
YO11 1JU**

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

Date of Birth: **10/06/1951**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY EQUAL VOTING RIGHTS. SHARES ELIGIBLE FOR DIVIDENDS. SHARES RANK EQUALLY IN DISTRIBUTION ON WINDING UP. SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 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 : **30 ORDINARY £1 shares held as at the date of this return**
Name: **ALEC JAMES STEVENS**

Shareholding 2 : **30 ORDINARY £1 shares held as at the date of this return**
Name: **MARGARET STEVENS**

Shareholding 3 : **30 ORDINARY £1 shares held as at the date of this return**
Name: **DAVID ERNEST STEVENS**

Shareholding 4 : **30 ORDINARY £1 shares held as at the date of this return**
Name: **DAVID PHILIP STEVENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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