



Companies House

AR01 (ef)

Annual Return



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Company Name: **FISH & COE LIMITED**

Company Number: **08438656**

Date of this return: **04/03/2016**

SIC codes: **47230**

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

Situation of Registered Office: **DRAYTON COTTAGE DRAYTON ROAD
TONBRIDGE
KENT
TN9 2BE**

Officers of the company

Company Secretary 1

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

Surname: **COE**

Former names: **WILKS**

Service Address: **12 CLARE AVENUE
TONBRIDGE
UNITED KINGDOM
TN9 1XL**

Company Director **1**

Type: **Person**

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

Surname: **COE**

Former names:

Service Address: **5 QUARRY HILL PARADE
TONBRIDGE
UNITED KINGDOM
TN9 2HR**

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

Date of Birth: ****/01/1966** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 04/03/2016 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 : 50 ORDINARY shares held as at the date of this return
Name: ALAN COE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: BERNADETTE COE

Authorisation

Authenticated

This form was authorised by one of the following:

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