



Annual Return

Company Name: **FISH @ 85 LIMITED**

Company Number: **08569768**



X5CYZI5E

Received for filing in Electronic Format on the: **08/08/2016**

Company Name: **FISH @ 85 LIMITED**

Company Number: **08569768**

Date of this return: **14/06/2016**

Sic Codes: **46380**
56101

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

Situation of **85 PONTCANNA STREET PONTCANNA CARDIFF**

Registered Office: **CF11 9HS**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR GARETH JAMES**
Surname: **COLEMAN**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/07/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

EACH SHARE HAS EQUAL VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	200 transferred on 2013-11-15
	0 ORDINARY shares held as at the date of this return
Name:	NICHOLAS BRYANT
Shareholding 2:	1000 ORDINARY shares held as at the date of this return
Name:	GARETH JAMES COLEMAN
Shareholding 3:	290 transferred on 2015-09-01
	0 ORDINARY shares held as at the date of this return
Name:	ANTHONY JOHN STOCKWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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

