



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2KJCJGQ**

*Company Name:* **HUNGRY FISH TAKEAWAY RESTAURANT BAR & GRILL LTD**

*Company Number:* **08752723**

*Date of this return:* **06/11/2013**

*SIC codes:* **56101**  
**56103**

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

*Situation of Registered Office:* **HUNGRY FISH GAINSBOROUGH ROAD**  
**SAXILBY**  
**LINCOLN**  
**UNITED KINGDOM**  
**LN1 2LX**

**Officers of the company**

*Company Director* 1

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

Surname: **POTTS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1963** Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR ANDREW BENJAMIN**

Surname: **RICHARDSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1966** Nationality: **BRITISH**

Occupation: **BUILDER**

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*Company Director*    **3**

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

*Surname:*                         **FRANGESKOU**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/07/1976**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHEF**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2013 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD POTTS**

*Name:* **ANDREW BENJAMIN RICHARDSON**

*Name:* **ATHANASIOS FRANGESKOU**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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