

AR01 (ef)

Annual Return



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n the: 27/06/2016

Company Name:

FRIEL FISHING CO LTD

Company Number:

NI038708

Date of this return:

01/06/2016

SIC codes:

03110

Company Type:

Private company limited by shares

Situation of Registered

WATERSIDE

Office:

LONDONDERRY

4 WOODBRIDGE HILL

BT47 2EE

Officers of the company

| Company Secretary | 1 | | | |
|---|----------------------------------|--|--|--|
| Type: | Person | | | |
| Full forename(s): | MR CHARLIE | | | |
| | | | | |
| Surname: | FRIEL | | | |
| | | | | |
| Former names: | | | | |
| | | | | |
| | | | | |
| Service Address recorded | l as Company's registered office | | | |
| Company Director | 1 | | | |
| Type: | Person | | | |
| Full forename(s): | MRS CATRIONA | | | |
| | | | | |
| Surname: | FRIEL | | | |
| | | | | |
| Former names: | | | | |
| | | | | |
| Service Address: | 4 WOODBRIDGE HILL | | | |
| Service Address. | WATERSIDE | | | |
| | LONDONDERRY | | | |
| | BT47 2EE | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| Country/State Usually Resident: NORTHERN IRELAND | | | | |
| Data of Dist. **/07/10/0 | Nationality IDISH | | | |
| Date of Birth: **/02/1968 Nationality: IRISH Occupation: ACCOUNTS CLERK | | | | |
| - Component | | | | |
| | | | | |

Company Director 2

Type: Person

Full forename(s): MR CHARLIE

Surname: FRIEL

Former names:

Service Address: 4 WOODBRIDGE HILL

WATERSIDE LONDONDERRY

BT47 2EE

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: **/12/1966 Nationality: IRISH

Occupation: SKIPPER

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 34150 34150 1 0 |
|---------------------------|-----------------|---|--------------------------|
| Prescribed partic | culars | | |
| FULL VOTING RIC | HTS | | |

| Statem | ent of Capit | cal (Totals) | | |
|----------|--------------|----------------------------------|-------|--|
| Currency | GBP | Total number of shares | 34150 | |
| | | Total aggregate nominal value | 34150 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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 : 17075 ORDINARY shares held as at the date of this return

Name: CHARLES FRIEL

Shareholding 2 : 17075 ORDINARY shares held as at the date of this return

Name: CATRIONA FRIEL

Authorisation

Authenticated

This form was authorised by one of the following:

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