



Companies House

AR01 (ef)

Annual Return



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Company Name: **FRIEL FISHING CO LTD**

Company Number: **NI038708**

Date of this return: **01/06/2015**

SIC codes: **03110**

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

Situation of Registered Office: **4 WOODBRIDGE HILL
WATERSIDE
LONDONDERRY
BT47 2EE**

Officers of the company

Company Secretary 1

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

Surname: **FRIEL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **FRIEL**

Former names:

Service Address: **4 WOODBRIDGE HILL
WATERSIDE
LONDONDERRY
BT47 2EE**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **24/02/1968** Nationality: **IRISH**
Occupation: **ACCOUNTS CLERK**

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: **06/12/1966** *Nationality:* **IRISH**
Occupation: **SKIPPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	34150
		<i>Aggregate nominal value</i>	34150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	34150
		<i>Total aggregate nominal value</i>	34150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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.