



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BON-ACCORD FISH SELLING COMPANY LIMITED**

Company Number: **SC021094**

Date of this return: **10/11/2011**

SIC codes: **03110**

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

Situation of Registered Office: **BRIDGE STREET
PETERHEAD
AB42 1DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER BRIAN**

Surname: **BURT**

Former names:

Service Address: **2 BADGERS WOOD
COTTINGHAM
EAST YORKSHIRE
HU16 5ST**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER BRIAN**

Surname: **BURT**

Former names:

Service Address: **2 BADGERS WOOD
COTTINGHAM
EAST YORKSHIRE
HU16 5ST**

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

Date of Birth: **27/07/1949**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREW LESLIE**

Surname: **MARR**

Former names:

Service Address: **62 NORTH BAR WITHOUT
BEVERLEY
EAST YORKSHIRE
HU17 7AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14000
		<i>Aggregate nominal value</i>	14000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14000
		<i>Total aggregate nominal value</i>	14000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2011 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 : **13999 ORDINARY shares held as at the date of this return**
Name: **J. MARR (ABERDEEN) LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW LESLIE MARR**

Authorisation

Authenticated

This form was authorised by one of the following:

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