



Companies House

AR01 (ef)

Annual Return



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X50LKBCO

Company Name: **LANDCATCH NATURAL SELECTION LIMITED**

Company Number: **SC214851**

Date of this return: **17/01/2016**

SIC codes: **03220**

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

Situation of Registered Office: **ORMSARY FISH FARM ORMSARY
LOCHGILPHEAD
ARGYLL
PA31 8PE**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR NEIL JEREMY**

Surname: **MANCHESTER**

Former names:

Service Address: **SPOORSTRAAT 69 5831 CK**
 BOXMEER
 NETHERLANDS

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: ****/02/1964** *Nationality:* **BRITISH**
Occupation: **PRODUCTION DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ALAN EDWARD**

Surname: **TINCH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1962** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Corporate**
Name: **HENDRIX GENETICS B.V.**

Registered or
principal address: **VILLA DE KORVER SPOORSTRAAT 69
5831 CK BOXMEER
NETHERLANDS**

European Economic Area (EEA) Company

Register Location: **NETHERLANDS TRADE REGISTER**
Registration Number: **1302951000**

Statement of Capital (Share Capital)

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

Class of shares	A ORDINARY	<i>Number allotted</i>	1985366
		<i>Aggregate nominal value</i>	1985366
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1985367
		<i>Total aggregate nominal value</i>	1985367

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOICE AND HILL POULTRY LIMITED**

Shareholding 2 : **1985366 A ORDINARY shares held as at the date of this return**
Name: **JOICE AND HILL POULTRY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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