



Companies House

AR01 (ef)

Annual Return



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Company Name: **A B Fish Eyemouth Limited**

Company Number: **SC289839**

Date of this return: **05/09/2014**

SIC codes: **03110**

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

Situation of Registered Office: **3 ABBEYLANDS HIGH STREET
DUNBAR
EAST LOTHIAN
UNITED KINGDOM
EH42 1EH**

Officers of the company

Company Secretary 1

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

Surname: **BLACKIE**

Former names: **BLACKIE**

Service Address: **15 GILLSLAND
EYEMOUTH
BERWICKSHIRE
UNITED KINGDOM
TD14 5JF**

Company Director ***1***

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

Surname: **BLACKIE**

Former names: **BLACKIE**

Service Address: **15 GILLSLAND
EYEMOUTH
BERWICKSHIRE
UNITED KINGDOM
TD14 5JF**

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

Date of Birth: **08/05/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **BLACKIE**

Former names: **BLACKIE**

Service Address: **15 GILLSLAND
EYEMOUTH
BERWICKSHIRE
UNITED KINGDOM
TD14 5JF**

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

Date of Birth: **29/09/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ALAN BLACKIE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **GRACE BLACKIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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