



Companies House

AR01 (ef)

Annual Return



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X56N1VYG

Company Name: **BOUTHRAY FISHERIES LIMITED**

Company Number: **00677254**

Date of this return: **08/05/2016**

SIC codes: **99999**

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

Situation of Registered Office: **DARINGTON HOUSE
7, STONE DYKE, LEECE LANE
ROOSE, BARROW-IN-FURNESS
CUMBRIA
LA13 0LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KENNETH WILLIAM**

Surname: **GRIME**

Former names:

Service Address: **DARINGTON HOUSE
7 STONE DYKE LEECE LANE
BARROW IN FURNESS
CUMBRIA
LA13 0LW**

Company Director ***1***

Type: **Person**

Full forename(s): **THE LORD CAVENDISH OF FURNESS HUGH**

Surname: **CAVENDISH**

Former names:

Service Address: **THE PRIVATE OFFICE HOLKER HALL
CARK-IN-CARTMEL
CUMBRIA
ENGLAND
LA11 7DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW HENRY**

Surname: **CLOWES**

Former names:

Service Address: **NIBTHWAITE GRANGE NIBTHWAITE
NR ULVERSTON
CUMBRIA
ENGLAND
LA12 8DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR KENNETH WILLIAM**

Surname: **GRIME**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1947**

Nationality: **BRITISH**

Occupation: **RETIRED SHIFT ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **SIR BRUCE**

Surname: **MARTIN**

Former names:

Service Address: **4 MONTPELIER TERRACE
KNIGHTSBRIDGE
LONDON
ENGLAND
SW7 1JP**

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

Date of Birth: ****/11/1938** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID WILLIAM**

Surname: **NEW**

Former names:

Service Address: **41 WILLOWSIDE PARK
HAVERIGG
MILLOM
CUMBRIA
ENGLAND
LA18 4PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1958** *Nationality:* **BRITISH**

Occupation: **SECURITY OFFICER**

Company Director **6**

Type: **Person**
Full forename(s): **MR GARY STEVEN**

Surname: **WILKINSON**

Former names:

Service Address: **4,ELLAS ORCHARD GREEN LANE
FLOOKBURGH
GRANGE-OVER-SANDS
CUMBRIA
ENGLAND
LA11 7JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1969** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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