



Companies House

AR01 (ef)

Annual Return



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X3KMG20B

Company Name: **A.M. SEAFOODS 2004 LIMITED**

Company Number: **01117430**

Date of this return: **21/10/2014**

SIC codes: **03110**
10200
46380

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

Situation of Registered Office: **SIDING ROAD**
FLEETWOOD
FY7 6NS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK PETER**

Surname: **MERRICK**

Former names:

Service Address: **13 LITTLE POULTON LANE
POULTON LE FYLDE
LANCASHIRE
UNITED KINGDOM
FY6 7ET**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTINE FALCONER**

Surname: **MERRICK**

Former names:

Service Address: **SPRINGFIELD
GARSTANG ROAD EAST LITTLE SINGLETON
POULTON LE FYLDE
LANCASHIRE
FY6 8LX**

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

Date of Birth: **26/05/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK PETER**

Surname: **MERRICK**

Former names:

Service Address: **13 LITTLE POULTON LANE
POULTON-LE-FYLDE
LANCASHIRE
UNITED KINGDOM
FY6 7ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1969** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **PETER MAURICE**

Surname: **MERRICK**

Former names:

Service Address: **SPRINGFIELD GARSTANG ROAD EAST**
 LITTLE SINGLETON
 POULTON LE FYLDE
 LANCASHIRE
 FY6 8LX

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

Date of Birth: **12/03/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR SCOTT JAMES**

Surname: **MERRICK**

Former names:

Service Address: **SOUTHLEA DERBY ROAD
POULTON-LE-FYLDE
LANCASHIRE
UNITED KINGDOM
FY6 7AF**

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

Date of Birth: **21/09/1973** *Nationality:* **BRITISH**

Occupation: **FACTORY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES NO SPECIAL RIGHTS. THEY RANK PARI PASSU WITH THE B SHARES

Class of shares	ORDINARY B	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO SPECIAL RIGHTS. THEY RANK PARI PASSU WITH THE A SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	55000
		<i>Total aggregate nominal value</i>	55000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2014 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 : **5000 ORDINARY B shares held as at the date of this return**
Name: **A M SEAFOODS LIMITED**

Shareholding 2 : **50000 ORDINARY A shares held as at the date of this return**
Name: **A M SEAFOODS 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.