



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X15IC4ZL

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*Company Name:* **GUNNISLAKE FISHERIES LIMITED**

*Company Number:* **01277028**

*Date of this return:* **23/03/2012**

*SIC codes:* **03120**

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

*Situation of Registered Office:* **C/O COLONEL B AUSTIN  
LAMERTON MILL  
LAMERTON  
DEVON  
PL19 8RJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **BEVERLEY JOHN**

Surname: **AUSTIN**

Former names:

Service Address: **LAMERTON MILL  
LAMERTON  
TAVISTOCK  
DEVON  
PL19 8RJ**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **BEVERLEY JOHN**

Surname: **AUSTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1938**                      Nationality: **BRITISH**  
Occupation: **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **SIR RICHARD BILLING**

*Surname:*                                **DEARLOVE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **23/01/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MASTER PEMBROKE COLLEGE**  
                              **CAMBRIDGE**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ELIZABETH JANET**

*Surname:*                                **KITSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/12/1938**                                *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JEFFREY BRIAN**

*Surname:* **LAMBERT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/03/1949**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS DORIAN LINDSAY**

*Surname:*                                **MEDD**

*Former names:*

*Service Address:*                        **THE MALTHOUSE POUND GREEN  
BAUGHURST  
TADLEY  
HAMPSHIRE  
GREAT BRITAIN  
RG26 5SP**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **18/01/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

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

*Surname:*                         **MERCER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/06/1924**                                *Nationality:*   **BRITISH**

*Occupation:*     **VETERINARY SURGEON**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>168</b>
		<i>Aggregate nominal value</i>	<b>168000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>168</b>
		<i>Total aggregate nominal value</i>	<b>168000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2012

*The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below*

*Shareholding 1* : **3 ORDINARY shares held as at the date of this return**

*Name & Address* : **MARTIN BAMBRIDGE**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**

*Name &  
Address*                      **B J AUSTIN**

*Shareholding 3*            : **3 ORDINARY shares held as at the date of this return**

*Name &  
Address*                      **R P CUMMING**

*Shareholding 4*            : **4 ORDINARY shares held as at the date of this return**

*Name &  
Address*                      **W R T DARWALL**

*Shareholding 5*            : **3 ORDINARY shares held as at the date of this return**

*Name &  
Address*                      **FRANK KITSON**

*Shareholding 6*            : **4 ORDINARY shares held as at the date of this return**



*Name &  
Address*                      **C J W GODFREY**

*Shareholding 7*            : **12 ORDINARY shares held as at the date of this return**

*Name &  
Address*                      **A VOSS-BARK**

*Shareholding 8*            : **6 ORDINARY shares held as at the date of this return**

*Name &  
Address*                      **MARK WILSON**

*Shareholding 9*            : **3 ORDINARY shares held as at the date of this return**

*Name &  
Address*                      **H GINGELL**

*Shareholding 10*        : **3 ORDINARY shares held as at the date of this return**

*Name &  
Address*                      CHARLES LYLE LE GALLAIS

*Shareholding 11*        : 3 ORDINARY shares held as at the date of this return

*Name &  
Address*                      P H MERCER

*Shareholding 12*        : 7 ORDINARY shares held as at the date of this return

*Name &  
Address*                      ELIZABETH KITSON

*Shareholding 13*        : 3 ORDINARY shares held as at the date of this return

*Name &  
Address*                      J W B MAY SOMERVILLE

*Shareholding 14*        : 3 ORDINARY shares held as at the date of this return

*Name &  
Address*                      **PETER JOHN DIXON HODGSON**

*Shareholding 15*        : **6 ORDINARY shares held as at the date of this return**

*Name &  
Address*                      **J L RICHMOND**

*Shareholding 16*        : **4 ORDINARY shares held as at the date of this return**

*Name &  
Address*                      **J B LAMBERT**

*Shareholding 17*        : **8 ORDINARY shares held as at the date of this return**

*Name &  
Address*                      **I M FORREST**

*Shareholding 18*        : **3 ORDINARY shares held as at the date of this return**

*Name &  
Address*                      **STJ GALSWORTHY**

*Shareholding 19*        : **56 ORDINARY shares held as at the date of this return**

*Name &  
Address*                      **ENDSLEIGH FISHING CLUB**

*Shareholding 20*        : **6 ORDINARY shares held as at the date of this return**

*Name &  
Address*                      **L DAVISON**

*Shareholding 21*        : **0 ORDINARY shares held as at the date of this return**  
                                 **4 shares transferred on 2011-11-01**

*Name &  
Address*                      **C E DOUGHTY**

*Shareholding 22*        : **6 ORDINARY shares held as at the date of this return**

*Name &  
Address*                      **G M HART**

*Shareholding 23*        : **9 ORDINARY shares held as at the date of this return**

*Name &  
Address*                      **R A MERCER**

*Shareholding 24*        : **3 ORDINARY shares held as at the date of this return**

*Name &  
Address*                      **MICHAEL SYMONS**

*Shareholding 25*        : **3 ORDINARY shares held as at the date of this return**

*Name &  
Address*                      **CHARLES PATRICK KEEN**

*Shareholding 26*        : **4 ORDINARY shares held as at the date of this return**

*Name &  
Address*

KATHERINE WAREHAM

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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