



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/11/2012

X1M1QVQG

Company Name: LONDON FISH & GAME COMPANY LIMITED(THE)

Company Number: 01442305

Date of this return: 02/11/2012

SIC codes: 47990

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 3 VICTORIA INDUSTRIAL PARK
VICTORIA ROAD
DARTFORD
KENT
DA1 5AJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES GEORGE**

Surname: **SOUTTER**

Former names:

Service Address: **5 ASHBURNHAM ROAD
TONBRIDGE
KENT
TN10 3DU**

Company Director **1**

Type: **Person**

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

Surname: **SOUTTER**

Former names:

Service Address: **5 ASHBURNHAM ROAD
TONBRIDGE
KENT
TN10 3DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1971**

Nationality: **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	61334
		<i>Aggregate nominal value</i>	15333.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> AS PER ARTICLES			

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> AS PER ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	81334
		<i>Total aggregate nominal value</i>	35333.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2012 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 : 140 ORDINARY shares held as at the date of this return
Name: IAN PERKINS

Shareholding 2 : 1400 ORDINARY shares held as at the date of this return
Name: BLENHEM SECURITIES LTD

Shareholding 3 : 10000 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: JAMES GEORGE SOUTTER

Shareholding 4 : 800 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER BASIL HENLEY

Shareholding 5 : 80 ORDINARY shares held as at the date of this return
Name: FREDERICK CA HAMILTON

Shareholding 6 : 200 ORDINARY shares held as at the date of this return
Name: JOHN BUCHANAN JARDINE

Shareholding 7 : 140 ORDINARY shares held as at the date of this return
Name: MARKHAM CANNON BROOKES

Shareholding 8 : 1067 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER COLERIDGE COLE

Shareholding 9 : 10000 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: NICHOLAS CHARLES THORESBY PAWSON

Shareholding 10 : 127 ORDINARY shares held as at the date of this return
Name: WILLIAM DOUGAL MESTON

Shareholding 11 : 320 ORDINARY shares held as at the date of this return
Name: WILLIAM PATRICK DURLACHER

Shareholding 12 : 150 ORDINARY shares held as at the date of this return
Name: ROBERT DAVID CHARLES HANDERSON

Shareholding 13 : 25711 ORDINARY shares held as at the date of this return
Name: JAMES GEORGE SOUTTER

Shareholding 14 : 30346 ORDINARY shares held as at the date of this return
Name: NICHOLAS CHARLES THORESBY PAWSON

Shareholding 15 : 80 ORDINARY shares held as at the date of this return
Name: ROBERT LEIGH-WOOD

Shareholding 16 : 773 ORDINARY shares held as at the date of this return
Name: WILLIAM HENRY DESMOND

Authorisation

Authenticated

This form was authorised by one of the following:

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