



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XAARUGWE

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

*Company Number:* **01442305**

*Date of this return:* **02/11/2009**

*SIC codes:* **5227**

*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* **I**

*Type:* **Person**

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

*Surname:* **SOUTTER**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR JOHN MANWARING**

*Surname:* **ROBERTSON**

*Former names:*

*Service Address:* **WELLERS PLACE FARM  
BENTWORTH  
ALTON  
HAMPSHIRE  
GU34 5JH**

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

*Date of Birth:* **1951-06-11**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

*Company Director*      **2**

*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:*   **1971-03-14**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RETAILER**

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## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**140 ORDINARY Shares held as at 02/11/2009**

*Name:*

**IAN PERKINS**

*Address:*

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*Shareholding : 2*

**1400 ORDINARY Shares held as at 02/11/2009**

*Name:*

**BLENHEM SECURITIES LTD**

*Address:*

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*Shareholding : 3*

**10000 REDEEMABLE PREFERENCE Shares held as at 02/11/2009**

*Name:*

**JAMES GEORGE SOUTTER**

*Address:*

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*Shareholding* : 4

**800 ORDINARY Shares held as at 02/11/2009**

*Name:*

**CHRISTOPHER BASIL HENLEY**

*Address:*

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*Shareholding* : 5

**80 ORDINARY Shares held as at 02/11/2009**

*Name:*

**FREDERICK CA HAMILTON**

*Address:*

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*Shareholding* : 6

**200 ORDINARY Shares held as at 02/11/2009**

*Name:*

**JOHN BUCHANAN JARDINE**

*Address:*

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*Shareholding* : 7

**140 ORDINARY Shares held as at 02/11/2009**

*Name:*

**MARKHAM CANNON BROOKES**

*Address:*

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*Shareholding* : 8

**1067 ORDINARY Shares held as at 02/11/2009**

*Name:*

**CHRISTOPHER COLERIDGE COLE**

*Address:*

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*Shareholding* : 9

**10000 REDEEMABLE PREFERENCE Shares held as at 02/11/2009**

*Name:*

**NICHOLAS CHARLES THORESBY PAWSON**

*Address:*

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*Shareholding : 10*

**127 ORDINARY Shares held as at 02/11/2009**

*Name:* **WILLIAM DOUGAL MESTON**

*Address:*

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*Shareholding : 11*

**320 ORDINARY Shares held as at 02/11/2009**

*Name:* **WILLIAM PATRICK DURLACHER**

*Address:*

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*Shareholding : 12*

**150 ORDINARY Shares held as at 02/11/2009**

*Name:* **ROBERT DAVID CHARLES HANDERSON**

*Address:*

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*Shareholding : 13*

**25711 ORDINARY Shares held as at 02/11/2009**

*Name:* **JAMES GEORGE SOUTTER**

*Address:*

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*Shareholding : 14*

**30346 ORDINARY Shares held as at 02/11/2009**

*Name:* **NICHOLAS CHARLES THORESBY PAWSON**

*Address:*

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*Shareholding : 15*

**80 ORDINARY Shares held as at 02/11/2009**

*Name:* **ROBERT LEIGH-WOOD**

*Address:*

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*Shareholding : 16*

**773 ORDINARY Shares held as at 02/11/2009**

*Name:* **WILLIAM HENRY DESMOND**

*Address:*

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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.