



Companies House

AR01 (ef)

Annual Return



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Company Name: **MICKS EEL SUPPLY LIMITED**

Company Number: **01490578**

Date of this return: **08/12/2014**

SIC codes: **46320**

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

Situation of Registered Office: **HIGGISON HOUSE 381-383 CITY ROAD
LONDON
UNITED KINGDOM
EC1V 1NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. RAYMOND DAVID**

Surname: **JENRICK**

Former names:

Service Address: **27 SUTHERLAND AVENUE PETTS WOOD
ORPINGTON
KENT
UNITED KINGDOM
BR5 1QX**

Company Director **1**

Type: **Person**
Full forename(s): **MR. RAYMOND DAVID**

Surname: **JENRICK**

Former names:

Service Address: **27 SUTHERLAND AVENUE PETTS WOOD**
 ORPINGTON
 KENT
 UNITED KINGDOM
 BR5 1QX

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

Date of Birth: **01/09/1948** *Nationality:* **BRITISH**
Occupation: **WHOLESALE FISH MERCHANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS. JUNE ROSEMARIE**

Surname: **JENRICK**

Former names:

Service Address: **27 SUTHERLAND AVENUE PETTS WOOD
ORPINGTON
KENT
UNITED KINGDOM
BR5 1QX**

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

Date of Birth: **10/06/1951**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **MRS. DOREEN FRANCIS**

Surname: **JENRICK**

Former names:

Service Address: **26 BRENDON ROAD NEW ELTHAM
LONDON
UNITED KINGDOM
SE9 3RP**

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

Date of Birth: **11/08/1946** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5001
		<i>Aggregate nominal value</i>	5001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. THE SHARES ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5001
		<i>Total aggregate nominal value</i>	5001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS. DOREEN FRANCIS JENRICK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS. JUNE ROSEMARIE JENRICK**

Shareholding 3 : **4999 ORDINARY shares held as at the date of this return**
Name: **MR. RAYMOND DAVID JENRICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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