



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1B3EI48**

*Company Name:* **LA MER LIMITED**

*Company Number:* **01648649**

*Date of this return:* **29/05/2012**

*SIC codes:* **46380**

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

*Situation of Registered Office:* **1 DODDS LANE  
PRESTON STREET  
FAVERSHAM  
KENT  
UNITED KINGDOM  
ME13 8PE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY**

*Surname:* **CLARK**

*Former names:*

*Service Address:* **VIA DELLA RUPE 2  
63020 SMERILLO (AP)  
ITALY**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ANTHONY**

*Surname:*                            **CLARK**

*Former names:*

*Service Address:*                **VIA DELLA RUPE 2  
63020 SMERILLO (AP)  
ITALY**

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **05/11/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **WHOLESALE FISH MERCHANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **ROSALBA**

*Surname:*                            **MASI - CLARK**

*Former names:*

*Service Address:*                **VIA DELLA RUPE 2**  
    **63020 SMERILLO (AP)**  
    **ITALY**

*Country/State Usually Resident:*    **ITALY**

*Date of Birth:*    **30/10/1961**                                *Nationality:*    **ITALIAN**  
*Occupation:*    **OFFICE ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>CLASS 'A' ORDINARY SHARES OF GBP1 EACH</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

'A' SHARES HAVE AN INDIVIDUAL RIGHT TO A DIVIDEND TO BE DETERMINED BY THE DIRECTORS, HAVE NO VOTING RIGHTS, CANNOT BE SOLD OR TRANSFERRED EXCEPT BACK TO THE COMPANY AT PAR VALUE AND CAN ONLY BE HELD BY DIRECTORS OF THE COMPANY AND MUST BE SOLD BACK TO THE COMPANY AT PAR VALUE WHEN SUCH DIRECTORSHIP CEASES.

<b>Class of shares</b>	<b>ORDINARY SHARES OF GBP1 EACH</b>	<i>Number allotted</i>	<b>9000</b>
		<i>Aggregate nominal value</i>	<b>9000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY GBP1 SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9001</b>
		<i>Total aggregate nominal value</i>	<b>9001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2012 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* : 4950 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return  
*Name:* ANTHONY CLARK

*Shareholding 2* : 4050 ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return  
*Name:* ROSALBA MASI - CLARK

*Shareholding 3* : 1 CLASS 'A' ORDINARY SHARES OF GBP1 EACH shares held as at the date of this return

Name: ANTHONY CLARK

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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.