



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/01/2014**

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Company Name: **THE ITHON FISHERY COMPANY LIMITED**

Company Number: **02116020**

Date of this return: **31/12/2013**

SIC codes: **03120**

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

Situation of Registered Office: **64 ELLERBY STREET
LONDON
SW6 6EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **CLARK**

Former names:

Service Address: **64 ELLERBY STREET
LONDON
SW6 6EZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR SIMON**

Surname: **CLARK**

Former names:

Service Address: **64 ELLERBY STREET
LONDON
SW6 6EZ**

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

Date of Birth: **16/03/1948** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **2**

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

Surname: **FRANKLIN**

Former names:

Service Address: **85 WALTON ROAD**
 SIDCUP
 KENT
 DA14 4LL

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

Date of Birth: **10/02/1949** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALASTAIR JOHN LEIGH**

Surname: **GIBSON**

Former names:

Service Address: **ASHDOWN RICHMOND HEIGHTS
BATH
ENGLAND
BA1 5QJ**

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

Date of Birth: **05/06/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ALAN HOWARD**

Surname: **JEFFREYS**

Former names:

Service Address: **19 ALEXANDER PLACE
LONDON
ENGLAND
SW7 2SG**

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

Date of Birth: **27/09/1947** *Nationality:* **BRITISH**

Occupation: **QUEENS COUNSEL**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARK THOMAS JOHN**

Surname: **MOLYNEUX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **13/10/1954**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR WILLIAM SAMUEL CLIVE**

Surname: **RICHARDS**

Former names:

Service Address: **LOWER HOPE ULLINGSWICK**
 HEREFORD
 UNITED KINGDOM
 HR1 3JF

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

Date of Birth: **01/09/1937** *Nationality:* **BTITISH**

Occupation: **VENTURE CAPITALIST AND**
 ENTREPRENEUR

Company Director 7

Type: **Person**

Full forename(s): **CLIVE STEPHEN**

Surname: **TOWNLEY**

Former names:

Service Address: **UNIT 3 NEW INN SQUARE
8-13 NEW INN STREET
LONDON
EC2A 3PY**

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

Date of Birth: **15/12/1952**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 8

Type: **Person**

Full forename(s): **MR ALEXANDER EVELYN GILES**

Surname: **WARD**

Former names:

Service Address: **CORNWELL GROVE
CORNWELL
CHIPPING NORTON
OXFORDSHIRE
OX7 6TT**

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

Date of Birth: **01/07/1961**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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: DAVID FRANKLIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SIMON CLARK

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CLIVE TOWNLEY

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-11-01
Name: SPINNAKER LTD

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER WARD

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-12-05

Name: FREDERICK CREMER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: ALAN HOWARD JEFFREYS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: NOVELSTYLE LIMITED

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: MARK THOMAS JOHN MOLYNEUX

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: CHARLCOMBE HOMES PENSION FUND

Authorisation

Authenticated

This form was authorised by one of the following:

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