



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XZ8OWGFJ

Received for filing in Electronic Format on the: **06/01/2010**

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

*Company Number:* **02116020**

*Date of this return:* **31/12/2009**

*SIC codes:* **0501**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **CLARK**

*Former names:*

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

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*Company Director* **1**

*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):*              **FREDERICK LESLIE**  
*Surname:*                        **CREMER**  
*Former names:*  
*Service Address:*              **RIDGE COTTAGE 58 GALLEY LANE**  
   **ARKLEY**  
   **BARNET**  
   **HERTFORDSHIRE**  
   **EN5 4AL**

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

*Date of Birth:*   **21/07/1949**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*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*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **ALASTAIR**  
*Surname:*                      **GUNN-FORBES**  
*Former names:*  
*Service Address:*              **96 CHRISTCHURCH ROAD**  
   **EAST SHEEN**  
   **LONDON**  
   **SW14 7AX**

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

*Date of Birth:*   **19/09/1944**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **HARRY**  
*Surname:*                      **ST JOHN COOPER**  
*Former names:*  
*Service Address:*              **28 CHEYNE WALK**  
   **LONDON**  
   **SW3 5HH**

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

*Date of Birth:*   **31/05/1961**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*      **6**

*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**

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*Company Director*      **7**

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

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:*

**1 ORDINARY Shares held as at 31/12/2009**

*Name:*

**DAVID FRANKLIN**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 31/12/2009**

*Name:*

**SIMON CLARKE**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 31/12/2009**

*Name:*

**CYRIL FOX**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 31/12/2009**

*Name:*

**CLIVE TOWNLEY**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 31/12/2009**

*Name:*

**SPINNAKER LTD**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 31/12/2009**

*Name:*

**MARY FOSTER**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 31/12/2009**

*Name:*

**ALEXANDER WARD**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 31/12/2009**

*Name:*

**JARLATH PATTINSON**

*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.