



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **NORTH SHIELDS FISH QUAY COMPANY LIMITED**

Company Number: **02691127**



Received for filing in Electronic Format on the: **21/04/2023**

XC1WB7BN

Company Name: **NORTH SHIELDS FISH QUAY COMPANY LIMITED**

Company Number: **02691127**

Confirmation **26/02/2023**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5
Currency:	GBP	Aggregate nominal value:	5

Prescribed particulars

EACH SHARE IS GIVEN TO A BOARD MEMBER WHO ARE THEN ABLE TO VOTE ON COMPANY MATTERS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5
		Total aggregate nominal value:	5
		Total aggregate amount	5
		unpaid:	

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
TERRY REED NORTH SHIELDS FISH QUAY COMPANY, MARKET
OFFICE FISH QUAY**

Shareholding 2:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
ALAN HORN NORTH SHIELDS FISH QUAY COMPANY, MARKET OFFICE
FISH QUAY**

Shareholding 3:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
DAVID HODGSON NORTH SHIELDS FISH QUAY COMPANY, MARKET
OFFICE FISH QUAY**

Shareholding 4:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
DENNIS CLARK NORTH SHIELDS FISH QUAY COMPANY, MARKET
OFFICE FISH QUAY**

Shareholding 5:
Name: **1 ORDINARY shares held as at the date of this confirmation statement
MICHAEL NUGENT NORTH SHIELDS FISH QUAY COMPANY, MARKET
OFFICE FISH QUAY**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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