



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOUTH WEST PESCA LIMITED**

Company Number: **03233030**

Date of this return: **02/08/2015**

SIC codes: **99999**

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

Situation of Registered Office: **LOWENA HOUSE GLENTHORNE COURT
TRURO BUSINESS PARK, THREEMILESTONE
TRURO
CORNWALL
TR4 9NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLA LOUISE**

Surname: **POOLEY**

Former names:

Service Address: **TOP SPINNEY
KEEBLE PARK, PERRANWELL STATION
TRURO
CORNWALL
TR3 7NL**

Company Director ***1***

Type: **Person**
Full forename(s): **MR JOHN RICHARD**

Surname: **BERRY**

Former names:

Service Address: **WOODLAND COTTAGE
MITCHELL HILL
TRURO
CORNWALL
TR1 1JF**

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

Date of Birth: **20/09/1949** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS NICOLA LOUISE**

Surname: **POOLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/09/1966**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SOUTH WEST INVESTMENT GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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