



Companies House

for the record

Company Name

HULL FISH AUCTION LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3464603

Information extracted from
Companies House records on
26th October 2001

Section 1: Company details



ASD
COMPANIES HOUSE
COMPANIES HOUSE

0324
16/04/02
0425
28/03/02

Ref: 3464603/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Po Box 146 Albert Dock Kingston Upon Hull HU1 2YD	Address FISHGATE WILLIAM WRIGHT DOCK HULL UK Postcode HULL 2ET
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 5117 Agents in food, drink & tobacco	SIC CODE Description _____ _____ _____ _____ _____
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Ian MITCHELL Address 3 Welwick Road Patrington Hull HU12 0RP	Name <u>ANDREW TREVOR PILKERING</u> Address <u>8 THORNHAM CLOSE</u> <u>SOUTH CAVE</u> <u>HULL</u> UK Postcode <u>HU15 2EQ</u> Date of change <u>1010112003</u> Date Ian MITCHELL ceased to be secretary (if applicable) <u>1010112003</u>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Nigel Douglas ATKINS Address Leighinmohr Top Road Worlaby Brigg Lincolnshire DN20 0NH Date of birth 13/02/1952 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nigel Douglas ATKINS ceased to be director (if applicable) <u> / / </u>
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. <i>Particulars of a new Director must be notified on form 288.</i>	Name Arthur Stirk COOK Address Viking Garth Scarborough Road Bridlington East Yorkshire YO16 5XH Date of birth 30/11/1934 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Arthur Stirk COOK ceased to be director (if applicable) <u> / / </u>

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Magnus GUDMUNDSSON Address 120 Northfield Swanland North Humberside HU14 3RB Date of birth 18/07/1966 Nationality Icelandic Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Magnus GUDMUNDSSON ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Alan HOPPER Address 9 Old Annandale Road Kirk Ella Hull North Humberside HU10 7TB Date of birth 20/05/1932 Nationality British Occupation Consultant	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Alan HOPPER ceased to be director (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name David LATUS Address 3 North Road Lund Driffield East Yorkshire YO25 9TF Date of birth 01/04/1938 Nationality British Occupation Fish Merchant	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date David LATUS ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Andrew Leslie MARR Address 62 North Bar Without Beverley North Humberside HU17 7AB Date of birth 04/02/1942 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Leslie MARR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Barry George MIDGLEY Address 64 Mill Road Swanland North Ferriby North Humberside HU14 3PL Date of birth 18/09/1945 Nationality British Occupation Fish Merchant	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Barry George MIDGLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Andrew Trevor PICKERING Address 8 Thornham Close South Cave Hull North Humberside HU15 2EQ Date of birth 19/10/1961 Nationality British Occupation Chartered Accountant	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Trevor PICKERING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Timothy Duncan ROSE Address Catfoss Hall Catfoss Lane, Sigglesothorne Hull East Yorkshire HU11 5QN Date of birth 26/11/1963 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Timothy Duncan ROSE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Colin Frederick SMALES Address Walkington Grange Hunsley Road Walkington East Yorkshire HU17 8SZ Date of birth 04/09/1937 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Colin Frederick SMALES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100,000 Aggregate Nominal Value of issued shares £100,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100,000 Total Nominal value of shares issued £100,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name A.E. PURDY LTD Address Subway Street Hull HU3 4EL Shares held Class Ordinary	Number 1563	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by A.E. PURDY LTD Class Number Date of transfer 		
>	Shareholder Name Alistair Simon COOK Address 32 The Crayke Marton Fields Bridlington East Yorkshire YO16 7YP Shares held Class Ordinary	Number 12499	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Alistair Simon COOK Class Number Date of transfer 		
>	Shareholder Name Mr Arthur Stirk COOK Address Viking Garth, Scarborough Road Bridlington East Yorkshire YO16 5XH Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Mr Arthur Stirk COOK Class Number Date of transfer 		

Current details		Amended details		Shares transferred		
>	Shareholder Name FISHGATE SELLING LTD	Name <hr/>		Shares transferred by FISHGATE SELLING LTD		
	Address Isberg House Kingston Street Hull HU1 2DB	Address <hr/> <hr/>				
	Shares held Class Ordinary	Number 12500	UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
		Shares held Class	Number			
				Class	Number	Date of transfer <u> </u> / <u> </u> / <u> </u>
>	Shareholder Name F. SMALES & SON (FISH MERCHANTS) LTD	Name <hr/>		Shares transferred by F. SMALES & SON (FISH MERCHANTS) LTD		
	Address West Dock Street Hull HU3 4HH	Address <hr/> <hr/>				
	Shares held Class Ordinary	Number 6249	UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
		Shares held Class	Number			
				Class	Number	Date of transfer <u> </u> / <u> </u> / <u> </u>
>	Shareholder Name GLENROSE FISH CO. LTD	Name <hr/>		Shares transferred by GLENROSE FISH CO. LTD		
	Address West Dock Street Hull HU3 4HH	Address <hr/> <hr/>				
	Shares held Class Ordinary	Number 6250	UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
		Shares held Class	Number			
				Class	Number	Date of transfer <u> </u> / <u> </u> / <u> </u>

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Current details		Amended details		Shares transferred											
> Shareholder Name G.W. LATUS Address 43 Strickland Street Hull HU3 4AD Shares held Class Ordinary	Number 1562	Name		Shares transferred by G.W. LATUS <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
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							__/__/____								
							__/__/____								
		Address													
UK Postcode	_____														
Shares held															
Class	Number														
> Shareholder Name LIVINGSTONE SEAFOODS LTD Address Livingstone Road Hessle HU13 0EE Shares held Class Ordinary	Number 6250	Name		Shares transferred by LIVINGSTONE SEAFOODS LTD <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
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		Address													
UK Postcode	_____														
Shares held															
Class	Number														
> Shareholder Name B.G. MIDGLEY Address 8 Strickland Street Hull HU3 4AQ Shares held Class Ordinary	Number 1563	Name		Shares transferred by B.G. MIDGLEY <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
		Class	Number				Date of transfer								
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							__/__/____								
		Address													
UK Postcode	_____														
Shares held															
Class	Number														

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Colin Frederick SMALES		Name _____		Shares transferred by Mr Colin Frederick SMALES		
Address Walkington Grange Hunsley Road Walkington East Yorkshire HU17 8SZ		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name THREE OCEANS FISH CO. LTD		Name _____		Shares transferred by THREE OCEANS FISH CO. LTD		
Address Ocean House Witty Street Hull HU3 4TT		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1562	Shares held Class _____ _____	Number _____ _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

08 / 03 / 2002

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
12/11/2001

If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **12th November 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

JENS CHR. OLSEN

Telephone number inc code

01482 380400

Address

FISHGATE, WILLIAM WRIGHT DOCK

DX number if applicable

HULL

DX exchange

Postcode

HUL 2ET