



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X0UGQEX8

Received for filing in Electronic Format on the: **13/11/2009**

*Company Name:* **HULL FISH AUCTION LIMITED**

*Company Number:* **03464603**

*Date of this return:* **12/11/2009**

*SIC codes:* **5117**

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

*Situation of Registered Office:* **FISHGATE  
WILLIAM WRIGHT DOCK  
HULL  
HU1 2ET**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ANDREW**

*Surname:* **PICKERING**

*Former names:*

*Service Address:* **8 THORNHAM CLOSE  
SOUTH CAVE  
BROUGH  
NORTH HUMBERSIDE  
HU15 2EQ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ARTHUR STIRK**

*Surname:* **COOK**

*Former names:*

*Service Address:* **VIKING GARTH SCARBOROUGH ROAD  
BRIDLINGTON  
EAST YORKSHIRE  
YO16 5XH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/11/1934** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR ALAN**  
*Surname:*                        **HOPPER**  
*Former names:*  
*Service Address:*              **9 OLD ANNANDALE ROAD**  
   **KIRK ELLA**  
   **HULL**  
   **NORTH HUMBERSIDE**  
   **HU10 7TB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **20/05/1932**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID**  
*Surname:*                        **LATUS**  
*Former names:*  
*Service Address:*              **3 NORTH ROAD**  
   **LUND**  
   **DRIFFIELD**  
   **EAST YORKSHIRE**  
   **YO25 9TF**

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

*Date of Birth:*   **01/04/1938**                              *Nationality:*   **BRITISH**  
*Occupation:*    **FISH MERCHANT**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR ANDREW LESLIE**  
*Surname:*                      **MARR**  
*Former names:*  
*Service Address:*              **62 NORTH BAR WITHOUT  
BEVERLEY  
EAST YORKSHIRE  
HU17 7AB**

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

*Date of Birth:*   **04/02/1942**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **BARRY GEORGE**  
*Surname:*                      **MIDGLEY**  
*Former names:*  
*Service Address:*              **64 MILL ROAD  
SWANLAND  
NORTH FERRIBY  
NORTH HUMBERSIDE  
HU14 3PL**

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

*Date of Birth:*   **18/09/1945**                      *Nationality:*   **BRITISH**  
*Occupation:*    **FISH MERCHANT**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **ANDREW**  
*Surname:*                        **PICKERING**  
*Former names:*  
*Service Address:*              **8 THORNHAM CLOSE**  
   **SOUTH CAVE**  
   **BROUGH**  
   **NORTH HUMBERSIDE**  
   **HU15 2EQ**

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

*Date of Birth:*   **19/10/1961**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **MR COLIN FREDERICK**  
*Surname:*                        **SMALES**  
*Former names:*  
*Service Address:*              **WALKINGTON GRANGE**  
   **HUNSLEY ROAD**  
   **WALKINGTON**  
   **EAST YORKSHIRE**  
   **HU17 8SZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/09/1937**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>122500</b>
		<i>Aggregate nominal value</i>	<b>122500</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

<b>Class of shares</b>	<b>PREFERENCE GBP</b>	<i>Number allotted</i>	<b>857500</b>
		<i>Aggregate nominal value</i>	<b>857500</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>980000</b>
		<i>Total aggregate nominal value</i>	<b>980000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2009 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:*

**2031 ORDINARY Shares held as at 12/11/2009**

*Name:*

**A.E. PURDY LTD**

*Address:*

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*Shareholding 2:*

**56875 PREFERENCE Shares held as at 12/11/2009**

*Name:*

**ATLANTIC FRESH LIMITED**

*Address:*

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*Shareholding 3:*

**16249 ORDINARY Shares held as at 12/11/2009**

*Name:*

**ALISTAIR SIMON COOK**

*Address:*

*Shareholding 4:*

**1 ORDINARY Shares held as at 12/11/2009**

*Name:*

**ARTHUR STIRK COOK**

*Address:*

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*Shareholding 5:*

**15312 ORDINARY Shares held as at 12/11/2009**

*Name:*

**FISHGATE SELLING LTD**

*Address:*

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*Shareholding 6:*

**113750 PREFERENCE Shares held as at 12/11/2009**

*Name:*

**ALISTAIR SIMON COOK**

*Address:*

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*Shareholding 7:*

**14219 PREFERENCE Shares held as at 12/11/2009**

*Name:*

**A.E. PURDY LTD**

*Address:*

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*Shareholding 8:*

**8125 ORDINARY Shares held as at 12/11/2009**

*Name:*

**ATLANTIC FRESH LIMITED**

*Address:*

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*Shareholding 9:*

**6250 ORDINARY Shares held as at 12/11/2009**

*Name:*

**C MARR**

*Address:*

*Shareholding 1:*  
*0* **56875 PREFERENCE Shares held as at 12/11/2009**

*Name:* **F SMALES & SON (FISH MERCHANTS) LIMITED**

*Address:*

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*Shareholding 1:*  
*1* **1 ORDINARY Shares held as at 12/11/2009**

*Name:* **COLIN SMALES**

*Address:*

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*Shareholding 1:*  
*2* **45938 ORDINARY Shares held as at 12/11/2009**

*Name:* **ISBERG INVESTMENTS LIMITED**

*Address:*

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*Shareholding 1:*  
**3 14218 PREFERENCE Shares held as at 12/11/2009**

*Name:* **B G MIDGLEY**

*Address:*

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*Shareholding 1:*  
**4 56875 PREFERENCE Shares held as at 12/11/2009**

*Name:* **LIVINGSTONE SEAFOODS LIMITED**

*Address:*

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*Shareholding 1:*  
**5 8125 ORDINARY Shares held as at 12/11/2009**

*Name:* **LIVINGSTONE SEAFOODS LIMITED**

*Address:*

*Shareholding 1:*  
6 **14219 PREFERENCE Shares held as at 12/11/2009**

*Name:* **G W LATUS**

*Address:*

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*Shareholding 1:*  
7 **107188 PREFERENCE Shares held as at 12/11/2009**

*Name:* **FISHGATE SELLING LIMITED**

*Address:*

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*Shareholding 1:*  
8 **43750 PREFERENCE Shares held as at 12/11/2009**

*Name:* **HULL FISH MERCHANTS PROTECTION ASSOCIATION  
LIMITED**

*Address:*

*Shareholding 1:*  
*9* **321562 PREFERENCE Shares held as at 12/11/2009**

*Name:* **ISBERG INVESTMENTS LIMITED**

*Address:*

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*Shareholding 2:*  
*0* **14219 PREFERENCE Shares held as at 12/11/2009**

*Name:* **THREE OCEANS FISH COMPANY LIMITED**

*Address:*

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*Shareholding 2:*  
*1* **43750 PREFERENCE Shares held as at 12/11/2009**

*Name:* **C MARR**

*Address:*

*Shareholding* 2:  
2 **2031 ORDINARY Shares held as at 12/11/2009**

*Name:* **G W LATUS**

*Address:*

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*Shareholding* 2:  
3 **6250 ORDINARY Shares held as at 12/11/2009**

*Name:* **HULL FISH MERCHANTS PROTECTION ASSOCIATIOB  
LIMITED**

*Address:*

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*Shareholding* 2:  
4 **2032 ORDINARY Shares held as at 12/11/2009**

*Name:* **B G MIDGLEY**

*Address:*

*Shareholding* 2: 8124 ORDINARY Shares held as at 12/11/2009  
5  
*Name:* F SMALES & SON (FISH MERCHANT) LIMITED  
*Address:*

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*Shareholding* 2: 2031 ORDINARY Shares held as at 12/11/2009  
6  
*Name:* THREE OCEANS FISH COMPANY LIMITED  
*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.