



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HULL FISH AUCTION LIMITED**

Company Number: **03464603**

Date of this return: **12/11/2010**

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 1

Type: **Person**
Full forename(s): **MR ANDREW TREVOR**

Surname: **PICKERING**

Former names:

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

Company Director ***I***

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**

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: **ENGLAND**

Date of Birth: **04/02/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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): **MR ANDREW TREVOR**

Surname: **PICKERING**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

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)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2010 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 2010-11-12
Name: A.E. PURDY LTD

Shareholding 2 : 56875 PREFERENCE shares held as at 2010-11-12
Name: ATLANTIC FRESH LIMITED

Shareholding 3 : 16249 ORDINARY shares held as at 2010-11-12

Name: ALISTAIR SIMON COOK

Shareholding 4 : 1 ORDINARY shares held as at 2010-11-12
Name: ARTHUR STIRK COOK

Shareholding 5 : 15312 ORDINARY shares held as at 2010-11-12
Name: FISHGATE SELLING LTD

Shareholding 6 : 113750 PREFERENCE shares held as at 2010-11-12
Name: ALISTAIR SIMON COOK

Shareholding 7 : 14219 PREFERENCE shares held as at 2010-11-12
Name: A.E. PURDY LTD

Shareholding 8 : 8125 ORDINARY shares held as at 2010-11-12
Name: ATLANTIC FRESH LIMITED

Shareholding 9 : 6250 ORDINARY shares held as at 2010-11-12
Name: C MARR

Shareholding 10 : 56875 PREFERENCE shares held as at 2010-11-12
Name: F SMALES & SON (FISH MERCHANTS) LIMITED

Shareholding 11 : 1 ORDINARY shares held as at 2010-11-12
Name: COLIN SMALES

Shareholding 12 : 45938 ORDINARY shares held as at 2010-11-12
Name: ISBERG INVESTMENTS LIMITED

Shareholding 13 : 14218 PREFERENCE shares held as at 2010-11-12
Name: B G MIDGLEY

Shareholding 14 : 56875 PREFERENCE shares held as at 2010-11-12
Name: LIVINGSTONE SEAFOODS LIMITED

Shareholding 15 : 8125 ORDINARY shares held as at 2010-11-12
Name: LIVINGSTONE SEAFOODS LIMITED

Shareholding 16 : 14219 PREFERENCE shares held as at 2010-11-12
Name: G W LATUS

Shareholding 17 : 107188 PREFERENCE shares held as at 2010-11-12
Name: FISHGATE SELLING LIMITED

Shareholding 18 : 43750 PREFERENCE shares held as at 2010-11-12

Name: HULL FISH MERCHANTS PROTECTION ASSOCIATION LIMITED

Shareholding 19 : 321562 PREFERENCE shares held as at 2010-11-12

Name: ISBERG INVESTMENTS LIMITED

Shareholding 20 : 14219 PREFERENCE shares held as at 2010-11-12

Name: THREE OCEANS FISH COMPANY LIMITED

Shareholding 21 : 43750 PREFERENCE shares held as at 2010-11-12

Name: C MARR

Shareholding 22 : 2031 ORDINARY shares held as at 2010-11-12

Name: G W LATUS

Shareholding 23 : 6250 ORDINARY shares held as at 2010-11-12

Name: HULL FISH MERCHANTS PROTECTION ASSOCIATIOB LIMITED

Shareholding 24 : 2032 ORDINARY shares held as at 2010-11-12

Name: B G MIDGLEY

Shareholding 25 : 8124 ORDINARY shares held as at 2010-11-12

Name: F SMALES & SON (FISH MERCHANT) LIMITED

Shareholding 26 : 2031 ORDINARY shares held as at 2010-11-12

Name: THREE OCEANS FISH COMPANY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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