



Companies House
— for the record —

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Annual Return



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Company Name: BURY HILL TACKLE & BAIT LIMITED

Company Number: 03890761

Company Details

Period Ending: 08/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5263

*Registered Office
Address:*

**5 PROSPECT PLACE
MILLENNIUM WAY
PRIDE PARK
DERBY
DERBYSHIRE
DE24 8HG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MAUREEN DE VERE**

Address: **MILTON HOUSE OLD BURY HILL
WESTCOTT
DORKING
SURREY
RH4 3JU**

Director 1 :

Name: **DAVID STEPHEN DE VERE**

Address: **MILTON HOUSE OLD BURY HILL
WESTCOTT
DORKING
SURREY
RH4 3JU**

Date of Birth:

10/10/1953

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	25200	GBP25200

TOTALS

25200

GBP25200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25200 ORDINARY Shares held as at 08/12/2008

Name:

BURY HILL FISHERIES LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/12/2008**

Authenticated: **Yes (E/W)**