



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/12/2012**

**X1NP9CAR**

*Company Name:* **BURY HILL TACKLE & BAIT LIMITED**

*Company Number:* **03890761**

*Date of this return:* **08/12/2012**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **5 PROSPECT PLACE  
MILLENNIUM WAY PRIDE PARK  
DERBY  
DERBYSHIRE  
DE24 8HG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MAUREEN**

*Surname:* **DE VERE**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID STEPHEN**

*Surname:*                **DE VERE**

*Former names:*

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

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

*Date of Birth:*    **10/10/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>25200</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>25200</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

*Prescribed particulars*

**FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS**

---

## Statement of Capital (Totals)

---

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>25200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>25200</b> |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2012 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* : **25200 ORDINARY shares held as at the date of this return**  
*Name:* **BURY HILL FISHERIES 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.