



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIRTH FYNE FISH LTD**

Company Number: **04375720**

Date of this return: **01/02/2015**

SIC codes: **10200**

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

Situation of Registered Office: **DALMAR HOUSE BARRAS LANE ESTATE
DALSTON
CARLISLE
CA5 7NY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY RICHARD**

Surname: **OATES**

Former names:

Service Address: **WALLHOUSE MANSION
TORPHICHEN
BATHGATE
WEST LOTHIAN
UNITED KINGDOM
EH48 4NQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TIMOTHY RICHARD**

Surname: **OATES**

Former names:

Service Address: **WALLHOUSE MANSION
TORPHICHEN
BATHGATE
WEST LOTHIAN
UNITED KINGDOM
EN48 4NQ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/03/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **PARSONS**

Former names:

Service Address: **ARDMORE
CAMERON ROAD
FORT WILLIAM
INVERNESS SHIRE
PH33 6LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	TIMOTHY RICHARD OATES
<i>Shareholding 2</i>	: 198 ORDINARY shares held as at the date of this return
<i>Name:</i>	HIGHLAND SMOKED SALMON (HOLDINGS) LTD
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	TIMOTHY JOHN PARSONS

Authorisation

Authenticated

This form was authorised by one of the following:

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