



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/06/2015**

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Company Name: **SAMWAYS FISH MERCHANTS & INTERNATIONAL TRANSPORTERS LIMITED**

Company Number: **04449949**

Date of this return: **29/05/2015**

SIC codes: **46380**

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

Situation of Registered Office: **GORE CROSS BUSINESS PARK CORBIN WAY
BRIDPORT
DORSET
UNITED KINGDOM
DT6 3UX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH JANE**

Surname: **SAMWAYS**

Former names:

Service Address: **GORE CROSS BUSINESS PARK CORBIN WAY
BRADPOLE
BRIDPORT
DORSET
UNITED KINGDOM
DT6 3UX**

Company Director ***1***

Type: **Person**

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

Surname: **SAMWAYS**

Former names:

Service Address: **SAMWAYS GORE CROSS BUSINESS
PARK, CORBIN WAY
BRIDPORT
DORSET
UNITED KINGDOM
DT6 3UX**

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

Date of Birth: **03/12/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SARAH JANE**

Surname: **SAMWAYS**

Former names:

Service Address: **GORE CROSS BUSINESS PARK CORBIN WAY
BRADPOLE
BRIDPORT
DORSET
UNITED KINGDOM
DT6 3UX**

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

Date of Birth: **17/02/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL VOTING AND DIVIDEND RIGHTS ALTHOUGH THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARE AND NOT THE OTHER CLASSES. ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION OF CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES SHALL BE APPLIED (I) FIRST IN PAYING TO THE HOLDERS OF THE NON VOTING, NON PARTICIPATING, REDEEMABLE A ORDINARY SHARES, THE NON VOTING NON PARTICIPATING REDEEMABLE B ORDINARY SHARES, THE NON VOTING NON PARTICIPATING REDEEMABLE C ORDINARY SHARES AND THE NON VOTING NON PARTICIPATING D ORDINARY SHARES AN AMOUNT EQUAL TO THE SUM PAID UP OR CREDITED AS PAID UP THEREON, AND (II) NEXT AND SUBJECT TO (I) ABOVE, IN PAYING TO THE HOLDERS OF THE ORDINARY SHARES AND "E" ORDINARY SHARES THE BALANCE OF SUCH ASSETS TO BE DIVIDED BETWEEN THEM IN PROPORTION TO THE AMOUNT OF THEIR RESPECTIVE HOLDINGS OF ORDINARY SHARES OF THE COMPANY (EACH OF THESE CLASSES BEING TREATED IN THE SAME WAY FOR THIS PURPOSE).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2015 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

Shareholding 1 : 750 ORDINARY shares held as at the date of this return
Name: CLIVE SAMWAYS

Shareholding 2 : 250 ORDINARY shares held as at the date of this return
Name: SARAH SAMWAYS

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
250 shares transferred on 2014-10-17

Name:

CLIVE SAMWAYS

Authorisation

Authenticated

This form was authorised by one of the following:

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