



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE PARADE FISH BAR LIMITED**

Company Number: **04557799**

Date of this return: **09/10/2014**

SIC codes: **56103**

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

Situation of Registered Office: **NORTHERN ASSURANCE BUILDING 9/21 PRINCESS STREET
MANCHESTER
ENGLAND
M2 4DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLAIRE LOUISE**

Surname: **MONTEVERDE**

Former names:

Service Address: **173 CHADDERTON HALL ROAD
CHADDERTON
OLDHAM
UNITED KINGDOM
OL9 0QP**

Company Director **1**

Type: **Person**

Full forename(s): **CLAIRE LOUISE**

Surname: **MONTEVERDE**

Former names:

Service Address: **173 CHADDERTON HALL ROAD
CHADDERTON
LANCASHIRE
OL9 0QP**

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

Date of Birth: **07/11/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **IAN JAMES**

Surname: **MONTEVERDE**

Former names:

Service Address: **173 CHADDERTON HALL ROAD
CHADDERTON
LANCASHIRE
OL9 0QP**

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

Date of Birth: **29/07/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	52
		<i>Aggregate nominal value</i>	52
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES PARI PASSU EXCEPT FOR DIVIDENDS			

Class of shares	ORDINARY B	<i>Number allotted</i>	48
		<i>Aggregate nominal value</i>	48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	48
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES PARI PASSU EXCEPT FOR DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2014 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 : **24 ORDINARY B shares held as at the date of this return**
Name: **IAN JAMES MONTEVERDE**

Shareholding 2 : **24 ORDINARY B shares held as at the date of this return**
Name: **CLAIRE LOUISE MONTEVERDE**

Shareholding 3 : **26 ORDINARY A shares held as at the date of this return**

Name: CLAI RE LOUISE MONTEVERDE

Shareholding 4 : 26 ORDINARY A shares held as at the date of this return

Name: IAN JAMES MONTEVERDE

Authorisation

Authenticated

This form was authorised by one of the following:

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