



Companies House

**AR01** (ef)

**Annual Return**



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**X51GX2DT**

*Company Name:* **AVENUE FISHERIES LIMITED**

*Company Number:* **04669516**

*Date of this return:* **18/02/2016**

*SIC codes:* **47230**

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

*Situation of Registered Office:* **FENICE COURT PHOENIX BUSINESS PARK  
EATON SOCON  
ST. NEOTS  
CAMBRIDGESHIRE  
PE19 8EP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAMELA ANITA**

*Surname:* **FIELD**

*Former names:*

*Service Address:* **46 ROOKERY ROAD  
WYBOSTON  
BEDFORDSHIRE  
MK44 3AX**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **PAMELA ANITA**

*Surname:*                           **FIELD**

*Former names:*

*Service Address:*                **46 ROOKERY ROAD  
WYBOSTON  
BEDFORDSHIRE  
MK44 3AX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/07/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEPHEN GRAHAM**

*Surname:* **FIELD**

*Former names:*

*Service Address:* **46 ROOKERY ROAD  
WYBOSTON  
BEDFORDSHIRE  
MK44 3AX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND RIGHTS TO RETURN OF PAR VALUE AND TO PARTICIPATE IN DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF LIQUIDATION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PAMELA ANITA FIELD**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN GRAHAM FIELD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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