



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X9N9DQ38**

*Company Name:* **THE ESPLANADE FISH BAR LTD**

*Company Number:* **04986164**

*Date of this return:* **05/12/2010**

*SIC codes:* **5223**

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

*Situation of Registered Office:* **21 BOUTPORT STREET  
BARNSTAPLE  
N DEVON  
EX31 1RP**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT JOHN**

*Surname:*                            **BISSETT**

*Former names:*

*Service Address:*                **2 THE ESPLANADE  
LYNMOUTH  
NORTH DEVON  
EX35 6EQ**

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

*Date of Birth:*    **27/10/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FISH BAR PROPRIETOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <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*

ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2010-12-05  
*Name:* ROBERT JOHN BISSETT

*Shareholding 2* : 0 ORDINARY shares held as at 2010-12-05  
*Name:* TRACEY JANE CLAIRE BISSETT

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### *Authorisation*

*Authenticated*

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

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