



Companies House

AR01 (ef)

Annual Return



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Company Name: **The Esplanade Fish Bar Ltd**

Company Number: **04986164**

Date of this return: **05/12/2014**

SIC codes: **47230**

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

Situation of Registered Office: **THE CUSTOM HOUSE THE STRAND
BARNSTAPLE
DEVON
ENGLAND
EX31 1EU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT JOHN**

Surname: **BISSETT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1970** *Nationality:* **BRITISH**

Occupation: **FISH BAR PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND HAVE ONE VOTE FOR EACH SHARE HELD BY HIM OR HER.

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 05/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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