



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16XWW9E**

*Company Name:* **NEW ERA AQUACULTURE LIMITED**

*Company Number:* **05055978**

*Date of this return:* **25/02/2012**

*SIC codes:* **03210**

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

*Situation of Registered Office:* **3B COULMAN STREET INDUSTRIAL ESTATE  
THORNE  
DONCASTER  
SOUTH YORKSHIRE  
DN8 5JS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DEBORAH ANN**

Surname: **WILSON**

Former names:

Service Address: **14 BEDFORD ROAD  
CLEETHORPES  
NORTH EAST LINCOLNSHIRE  
DN35 0PY**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR. IAN DAVID**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1959** Nationality: **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PETER CHRISTOPHER**

*Surname:* **KERSH**

*Former names:*

*Service Address:* **7 KESWICK CLOSE  
NOTTINGHAM  
NG9 3AR**

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

*Date of Birth:* **30/10/1955** *Nationality:* **BRITISH**

*Occupation:* **INTERNATIONAL BUSINESS  
CONSULT**

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **PHILLIPS**

*Former names:*

*Service Address:*                **252 DOBCROFT ROAD  
ECCLESALL  
SHEFFIELD  
S11 9LJ**

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

*Date of Birth:*    **26/06/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DEBORAH ANN**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **14 BEDFORD ROAD  
CLEETHORPES  
NORTH EAST LINCOLNSHIRE  
DN35 0PY**

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

*Date of Birth:* **15/10/1960** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MARK JAMES**

*Surname:*                           **WILSON**

*Former names:*

*Service Address:*                **14 BEDFORD ROAD  
CLEETHORPES  
NORTH EAST LINCOLNSHIRE  
DN35 0PY**

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

*Date of Birth:*   **02/04/1964**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10991</b>
		<i>Aggregate nominal value</i>	<b>10991</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE SHALL HAVE A RIGHT TO ONE VOTE PER SHARE IN ANY CIRCUMSTANCES AND SHALL RANK BEHIND THE ORDINARY A AND ORDINARY B SHARES TO DIVIDEND OR ANY OTHER DISTRIBUTION INCLUDING DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. NONE OF THE ORDINARY SHARES ARE REDEEMABLE.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1962</b>
		<i>Aggregate nominal value</i>	<b>1962</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY A SHARE SHALL HAVE A RIGHT TO ONE VOTE PER SHARE AND IS ENTITLED TO RANK PARI PASSU WITH THE ORDINARY B SHARES BUT AHEAD OF THE ORDINARY SHARES TO DIVIDEND OR ANY OTHER DISTRIBUTION. EACH ORDINARY A SHARE SHALL RANK BEHIND ORDINARY B SHARES BUT AHEAD OF ORDINARY SHARES IN ANY DISTRIBUTION ARISING ON A WINDING UP OF THE COMPANY. NONE OF THE A ORDINARY SHARES ARE REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>4943</b>
		<i>Aggregate nominal value</i>	<b>4943</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH B ORDINARY SHARE SHALL HAVE A RIGHT TO ONE VOTE PER SHARE IN ANY CIRCUMSTANCES AND IS ENTITLED TO RANK PARI PASSU WITH THE ORDINARY A AND AHEAD OF THE ORDINARY SHARES TO DIVIDEND OR ANY OTHER DISTRIBUTION. EACH ORDINARY B SHARE IS ENTITLED TO RANK AHEAD OF THE ORDINARY A AND THE ORDINARY SHARES IN ANY DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. NONE OF THE ORDINARY B SHARES ARE REDEEMABLE.

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17896</b>
		<i>Total aggregate nominal value</i>	<b>17896</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2012 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 1522 ORDINARY shares held as at the date of this return</b> <b>TOM NOBLE</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 2055 ORDINARY shares held as at the date of this return</b> <b>MARK WILSON</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 901 ORDINARY shares held as at the date of this return</b> <b>DEBORAH WILSON</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 1288 ORDINARY shares held as at the date of this return</b> <b>PETER KERSH</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 55 ORDINARY shares held as at the date of this return</b> <b>MARK JAMES WILSON</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 45 ORDINARY shares held as at the date of this return</b> <b>DEBORAH ANN WILSON</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 1485 ORDINARY shares held as at the date of this return</b> <b>JOHN PHILLIPS</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 831 A ORDINARY shares held as at the date of this return</b> <b>SOUTH YORKSHIRE INVESTMENT FUND LIMITED</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 1131 A ORDINARY shares held as at the date of this return</b> <b>COALFIELD ENTERPRISE FUND LIMITED</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 1919 ORDINARY shares held as at the date of this return</b> <b>-PETER KERSH PENSION SCHEME WESTERBY PRIVATE PENSION</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 1721 ORDINARY shares held as at the date of this return</b> <b>J R PHILLIPS PENSION SCHEME - REDSWAN SIPP</b>
<i>Shareholding 12</i>	<b>: 4943 ORDINARY B shares held as at the date of this return</b>



Name:

COALFIELD ENTERPRISE FUND LTD

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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.