



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UCKFIELD ANGLING CENTRE LIMITED**

Company Number: **05237488**

Date of this return: **21/09/2011**

SIC codes: **5248**

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

Situation of Registered Office: **212A HIGH STREET
UCKFIELD
EAST SUSSEX
TN22 1RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KENNETH HAROLD**

Surname: **ROBERTS**

Former names:

Service Address: **22 WOODPECKER WAY
UCKFIELD
EAST SUSSEX
TN22 5NE**

Company Director **1**

Type: **Person**

Full forename(s): **BEVERLEY KAY**

Surname: **ROBERTS**

Former names:

Service Address: **22 WOODPECKER WAY
UCKFIELD
EAST SUSSEX
TN22 5NE**

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

Date of Birth: **28/10/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KENNETH HAROLD**

Surname: **ROBERTS**

Former names:

Service Address: **22 WOODPECKER WAY
UCKFIELD
EAST SUSSEX
TN22 5NE**

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

Date of Birth: **18/05/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND RIGHTS TO RECEIVE CAPITAL IN THE EVENT OF A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: BEVERLEY KAY ROBERTS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KENNETH HAROLD ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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