



Companies House

**AR01** (ef)

**Annual Return**



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**X3C3TB9M**

*Company Name:* **Lakeside Fishing Cornwall Limited**

*Company Number:* **06940060**

*Date of this return:* **22/06/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **35 HIGH CROSS STREET ST AUSTELL  
ENGLAND  
CORNWALL  
ENGLAND  
PL25 4AN**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN MICHAEL**

*Surname:*                                **SPENCER**

*Former names:*

*Service Address:*                        **20 TREWINT CRESCENT  
LOOE  
CORNWALL  
UNITED KINGDOM  
PL13 1ET**

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

*Date of Birth:*    **12/05/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SHARE FISHERMAN**

*Company Director* 2

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

*Surname:* **SPENCER**

*Former names:*

*Service Address:* **20 TREWINT CRESCENT  
LOOE  
CORNWALL  
UNITED KINGDOM  
PL13 1ET**

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

*Date of Birth:* **12/07/1990** *Nationality:* **BRITISH**  
*Occupation:* **FISHERIES MANAGER**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;

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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 22/06/2014 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:* IAN MICHAEL SPENCER

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* ROBERT ARTHUR JOHN SPENCER

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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.