Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/01/2015**

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Company Name:	**MORECAMBE BAY SHELLFISH FARMS LIMITED**
Company Number:	**08345168**
Date of this return:	**02/01/2015**
SIC codes:	**03110** **03210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 HIGH STREET** **GUILDFORD** **SURREY** **GU2 4HP**

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **ANDREWS**

Former names:

Service Address: **1 HIGH STREET**
GUILDFORD
SURREY
UNITED KINGDOM
GU2 4HP

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

Date of Birth: **10/11/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **BENSON**

Former names:

Service Address: **1 HIGH STREET**
GUILDFORD
SURREY
UNITED KINGDOM
GU2 4HP

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

Date of Birth: **22/01/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **DR OMAR GABRIEL**

Surname: **NAMOR**

Former names:

Service Address: **1 HIGH STREET**
GUILDFORD
SURREY
UNITED KINGDOM
GU2 4HP

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

Date of Birth: **23/10/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES WARD ANDREWS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT JAMES BENSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **OMAR GABRIEL NAMOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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