



Companies House

AR01 (ef)

Annual Return



X58BHJKA

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Company Name: **Romsey Fish and Chips Limited**

Company Number: **08457015**

Date of this return: **22/03/2016**

SIC codes: **99999**

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

Situation of Registered Office: **GLADSTONE HOUSE 77-79 HIGH STREET
EGHAM
SURREY
UNITED KINGDOM
TW20 9HY**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **KING**

Former names:

Service Address: **6 NORTHCROFT ROAD
ENGLEFIELD GREEN
SURREY
ENGLAND
TW20 0DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW PHILIP**

Surname: **LYE**

Former names:

Service Address: **SUNNYFIELD BARNEY HAYES LANE
CADNAM
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO40 2ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 SHARE IS ENTITLED TO ONE VOTE.

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 22/03/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **TILSDEN GREEN LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2015-03-23
Name: **TILSDEN GREEN RECONSTRUCTION LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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