



Companies House

**AR01** (ef)

**Annual Return**



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**X46Z932R**

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

*Company Number:* **08457015**

*Date of this return:* **22/03/2015**

*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:*   **13/10/1962**

*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:* **09/03/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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*

**EACH SHARE IS ENTITLED TO ONE VOTE.**

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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 22/03/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **TILSDEN GREEN RECONSTRUCTION LIMITED**

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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.