



Companies House

AR01 (ef)

Annual Return



X4ZVGWJE

Received for filing in Electronic Format on the: 02/02/2016

Company Name: **THE FISHPOND MATLOCK LTD**

Company Number: **08856083**

Date of this return: **22/01/2016**

SIC codes: **56302**

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

Situation of Registered Office: **70-72 NOTTINGHAM ROAD
MANSFIELD
NOTTINGHAMSHIRE
NG18 1BN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN TREVOR**

Surname: **MILNER**

Former names:

Service Address: **SABINE HAY CLOUGH WOOD**
 SOUTH DARLEY
 MATLOCK
 DERBYSHIRE
 ENGLAND
 DE4 2LN

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1948** *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

ALL SHARES ARE EQUAL IN RESPECT OF VOTING RIGHTS. ALL SHARES ARE EQUAL IN RESPECT OF DIVIDENDS.

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 22/01/2016 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 : **0 ORDINARY shares held as at the date of this return**

50 shares transferred on 2015-05-31

Name: **STEPHEN TREVOR MILNER**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **MILNER HOLDINGS (MATLOCK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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