



Companies House

AR01 (ef)

Annual Return



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Company Name **THE FISHPOND MATLOCK LTD**

Company Number **08856083**

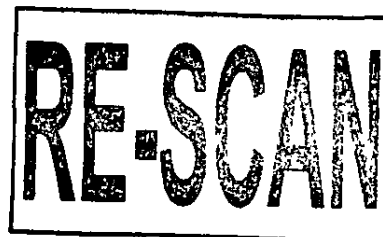
Date of this return **22/01/2015**

SIC codes **56302**

Company Type **Private company limited by shares**

Situation of Registered Office
**70-72 NOTTINGHAM ROAD
MANSFIELD
NOTTINGHAMSHIRE
ENGLAND
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 **05/03/1948** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<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>	50
		<i>Total aggregate , nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2015 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

<i>Shareholding 1</i>	50 ORDINARY shares held as at the date of this return
<i>Name</i>	STEPHEN TREVOR MILNER

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: THE FISHPOND MATLOCK LTD
COMPANY NUMBER: 08856083

Second filing AR01 was registered on 29/06/15.