



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2015**

X4690Q4P

Company Name: **NORTHBAY FISHING COMPANY LIMITED**

Company Number: **SC115897**

Date of this return: **20/04/2015**

SIC codes: **03110**

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

Situation of Registered Office: **C/O BAKER TILL REVAS LIMITED
BRECKENRIDGE HOUSE 274 SAUCHIEHALL STREET
GLASGOW
G2 3EH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BAKER TILLY REVAS LTD BRECKENRIDGE HOUSE
274 SAUCHIEHALL STREET
GLASGOW
SCOTLAND
G2 3EH**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL ANNE**

Surname: **COLAM**

Former names:

Service Address: **C/O INTERFISH LIMITED
WALLSEND INDUSTRIAL ESTATE CATTEDOWN
PLYMOUTH
DEVON
UNITED KINGDOM
PL4 0RW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHANNUS JACOBUS**

Surname: **COLAM**

Former names:

Service Address: **C/O INTERFISH LIMITED
WALLSEND INDUSTRIAL ESTATE CATTEDOWN
PLYMOUTH
DEVON
UNITED KINGDOM
PL4 0RW**

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

Date of Birth: **11/06/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RACHEL ANNE**

Surname: **COLAM**

Former names:

Service Address: **C/O INTERFISH LIMITED**
 WALLSEND INDUSTRIAL ESTATE CATTEDOWN
 PLYMOUTH
 DEVON
 UNITED KINGDOM
 PL4 0RW

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

Date of Birth: **19/08/1961** *Nationality:* **BRITISH**

Occupation: **HR MANAGER/COMPANY**
 SECRETARY

Company Director 3

Type: **Person**
Full forename(s): **ANDREW CHARLES**

Surname: **PILLAR**

Former names:

Service Address: **C/O INTERFISH LIMITED
WALLSEND INDUSTRIAL ESTATE CATTEDOWN ROAD
PLYMOUTH
DEVON
UNITED KINGDOM
PL4 0RW**

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

Date of Birth: **18/11/1976** *Nationality:* **BRITISH**

Occupation: **FISHING FLEET MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	265000
		<i>Aggregate nominal value</i>	265000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY SHARES RANK PARRI PASSU IN ALL RESPECTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	265000
		<i>Total aggregate nominal value</i>	265000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2015 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 : **265000 ORDINARY shares held as at the date of this return**
Name: **INTERFISH 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.