

Bar 36x2
100322

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

00532109

Company Name in full

THE NEWTOWN OYSTER FISHERY Co. Limited



F 3 6 3 A C 3 0

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

22 12 94

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

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Registered Office (See note 3)

Show here the address at the date of this return.

Town CORSE

Any change of
registered office
must be notified
on form 287.

Post town

NEWTOWN

County / Region

ISLE OF WIGHT

Postcode

PO30 4PJ

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

8204

If the code number cannot be determined,
give a brief description of principal activity.



A01 *AY86LJUK* 6
COMPANIES HOUSE 14/03/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5).

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Postcode

Details of a new company secretary must be notified on form 288a.

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	119	£119
Totals	119	£119

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

P. D. Black

Date

8th Nov 96

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

FRANK TOWELL & CO - STAG CATES HOUSE,	
62/64 THE AVENUE, SOUTHAMPTON	
SO17 1XS	Tel 01703 332733
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
Usual residential address	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				
* Voluntary details					

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
Usual residential address	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
Usual residential address	Post town				
must be given. In the case of a corporation, give the registered or principal office address.	County / Region		Postcode		
	Country		Nationality		
Business occupation					
Other directorships					
* Voluntary details.					

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
Usual residential address	Post town				
must be given. In the case of a corporation, give the registered or principal office address.	County / Region		Postcode		
	Country		Nationality		
Business occupation					
Other directorships					

Directors (see notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

11 05 22

Forename(s)

ERIC ALAN

Surname

BLACKMAN

Previous forename(s)

Previous surname(s)

Address

POOD COTTAGE

GODMANSTONE

Post town

DORCHESTER

County / Region

DORSET

Postcode

DT2 7AH

Country

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

LAKERS LIMITED

* Voluntary details.

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

10 01 48

Forename(s)

PETER DYKE

Surname

BLACKMAN

Previous forename(s)

Previous surname(s)

Address

9 ROYSTON GARDENS

Post town

FRESHWATER

County / Region

ISLE OF WIGHT

Postcode

PO40 9DF

Country

Nationality

BRITISH

Business occupation

FISH & SHELLFISH MERCHANT

Other directorships

PUFFIN FISHERIES LIMITED

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.