



Companies House
— for the record —

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Annual Return



XQG27YFP

Received for filing in Electronic Format on the: **29/03/2008**

Company Name: **GUNNISLAKE FISHERIES LIMITED**

Company Number: **01277028**

Company Details

Period Ending: **23/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0501

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O COLONEL B AUSTIN
LAMERTON MILL
LAMERTON
DEVON
PL19 8RJ**

Details of Officers of the Company

Company Secretary 1:

Name: **BEVERLEY JOHN AUSTIN**

Address: **LAMERTON MILL LAMERTON
TAVISTOCK
DEVON
PL19 8RJ**

Director 1 :

Name: **JEFFREY BRIAN LAMBERT**

Address: **LAMERHOOE FARM
TAVISTOCK
DEVON
PL19 8PG**

Date of Birth:

25/03/1949

Nationality:

British

Occupation:

FARMER

Director 2 :

Name: **PHILIP DEBELL TUCKETT**

Address: **LEIGH BARTON MILTON ABBOT
TAVISTOCK
DEVON
PL19 8PL**

Date of Birth:

01/10/1944

Nationality:

British

Occupation:

FARMER

Director 3 :

Name: **MR ANDREW ROBERT
LINDSAY BAYLIS**

Address: **NEWTON FERRERS ESTATE
CALLINGTON
CORNWALL
PL17 7HR**

Date of Birth:

10/05/1946

Nationality:

British

Occupation:

FARMER

Director 4 :

Name: **ELIZABETH JANET KITSON**

Address: **ELFORDTOWN
YELVERTON
DEVON
PL20 6HY**

Date of Birth:

10/12/1938

Nationality:

British

Occupation:

NONE

Director 5 :

Name: **PETER HERBERT MERCER**

Address: **WEIR RUN BEALSWOOD ROAD
GUNNISLAKE
CORNWALL
PL18 9DA**

Date of Birth:

12/06/1924

Nationality:

British

Occupation:

VETERINARY SURGEON

Director 6 :

Name: **BEVERLEY JOHN AUSTIN** Address: **LAMERTON MILL LAMERTON
TAVISTOCK
DEVON
PL19 8RJ**

Date of Birth: **18/06/1938** Nationality: **British** Occupation: **RETIRED**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	168	GBP168000
TOTALS	168	GBP168000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 23/03/2008

Name: **MARTIN BAMBRIDGE**
Address: **CAT STREET EAST HENDRED
OXFORDSHIRE
OX12 8JT**

Shareholding 2:

3 ORDINARY Shares held as at 23/03/2008

Name:

B J AUSTIN

Address:

**LAMERTON MILL LAMERTON
DEVON
PL19 8RJ**

Shareholding 3:

3 ORDINARY Shares held as at 23/03/2008

Name:

R P CUMMING

Address:

**BROAD PARK CORYTON
OKEHAMPTON
DEVON
EX20 4AA**

Shareholding 4:

4 ORDINARY Shares held as at 23/03/2008

Name:

W R T DARWALL

Address:

**7 BROCKLEY ROAD
HARTEST
NR BURY ST EDMONDS
SUFFOLK
IP29 4EG**

Shareholding 5:

3 ORDINARY Shares held as at 23/03/2008

Name: **FRANK KITSON**

Address: **ELFORDTOWN**

YELVERTON

DEVON

PL19 6HY

Shareholding 6:

4 ORDINARY Shares held as at 23/03/2008

Name: **C J W GODFREY**

Address: **HURLDITCH COURT LAMERTON**

TAVISTOCK

DEVON

PL19 8QA

Shareholding 7:

12 ORDINARY Shares held as at 23/03/2008

Name: **A VOSS-BARK**

Address: **LYD COTTAGE LEAT ROAD LIFTON**

DEVON

PL17 0AE

Shareholding 8:

6 ORDINARY Shares held as at 23/03/2008

Name: **MARK WILSON**

Address: **SHERWELL FARM
SEVENSTONES
CORNWALL
PL17 8HY**

Shareholding 9:

3 ORDINARY Shares held as at 23/03/2008

Name: **H GINGELL**

Address: **HAMPTON HOUSE HIGH STREET
HAMPTON-ON-THAMES
TW12 2SW**

Shareholding 1:

0 3 ORDINARY Shares held as at 23/03/2008

Name: **CHARLES LYLE LE GALLAIS**

Address: **THE OLD VICARAGE ISLE ABBOTTS
TAUNTON
SOMERSET
TA3 6RH**

Shareholding 1:
1 **3 ORDINARY Shares held as at 23/03/2008**

Name: **P H MERCER**
Address: **WEIR RUN BEALSWOOD RD**
GUNNISLAKE
CORNWALL
PL19 9DA

Shareholding 1:
2 **7 ORDINARY Shares held as at 23/03/2008**

Name: **ELIZABETH KITSON**
Address: **ELFORDTOWN**
YELVERTON
DEVON
PL19 6HY

Shareholding 1:
3 **3 ORDINARY Shares held as at 23/03/2008**

Name: **J W B MAY SOMERVILLE**
Address: **LAMERHOOE LODGE LAMERHOOE**
TAVISTOCK
DEVON
PL19 8PG

Shareholding 1:
4 **3 ORDINARY Shares held as at 23/03/2008**

Name: **PETER JOHN DIXON HODGSON**
Address: **MANATON DUNHEVED ROAD**
LAUNCESTON
CORNWALL
PL15 9JE

Shareholding 1:
5 **6 ORDINARY Shares held as at 23/03/2008**

Name: **J L RICHMOND**
Address: **LYNCHAFORD COTTAGE PONSWORTHY**
NEWTON ABBOT
DEVON
TQ13 7PL

Shareholding 1:
6 **4 ORDINARY Shares held as at 23/03/2008**

Name: **J B LAMBERT**
Address: **LAMERHOOE FARM NR HORSEBRIDGE**
TAVISTOCK
DEVON
PL19 8PG

Shareholding 1:
7 7 ORDINARY Shares held as at 23/03/2008

Name: I M FORREST
Address: COLLACOMBE BARTON LAMERTON
DEVON
PL19 8SB

Shareholding 1:
8 0 ORDINARY Shares held as at 23/03/2008
3 DISPOSED OF IN PERIOD ON 08/01/2008
3 DISPOSED OF IN PERIOD ON 07/02/2008

Name: R SHIPMAN
Address: DEWBANK 19 NEWLANDS DRIVE RIDDINGS
DERBYSHIRE
DE55 4EL

Shareholding 1:
9 4 ORDINARY Shares held as at 23/03/2008

Name: J G WILLIAMS
Address: MENKEE ST MABYN
CORNWALL
PL30 3DD

Shareholding 2:
0 **56 ORDINARY Shares held as at 23/03/2008**

Name: **ENDSLEIGH FISHING CLUB**

Address: **WALDEN LODGE TARRANDEAN LANE PERRANWELL
STATION
TRURO
CORNWALL
TR3 7NP**

Shareholding 2:
1 **6 ORDINARY Shares held as at 23/03/2008**

Name: **L DAVISON**

Address: **HAMPTON HOUSE HIGH STREET
HAMPTON-ON-THAMES
TW12 2SW**

Shareholding 2:
2 **3 ORDINARY Shares held as at 23/03/2008**

Name: **S J KEEN**

Address: **PIMBURY FARM CHERINGTON LANE
TETBURY
GLOS
GL8 8SF**

Shareholding 2:
3

4 ORDINARY Shares held as at 23/03/2008

Name:

C E DOUGHTY

Address:

**THE MILL HOUSE DENHAM BRIDGE BUCKLAND
MONACHORUM
DEVON
PL20 7NS**

Shareholding 2:
4

6 ORDINARY Shares held as at 23/03/2008

Name:

G M HART

Address:

**SYDENHAM HOUSE LEWDOWN
OKEHAMPTON
DEVON
EX20 4PR**

Shareholding 2:
5

9 ORDINARY Shares held as at 23/03/2008

Name:

R A MERCER

Address:

**12391 HENDERSON ROAD
CLIFTON 20124
VIRGINIA**

Shareholding 2:
6 **3 ORDINARY Shares held as at 23/03/2008**

Name: **MICHAEL SYMONS**
Address: **LYNHAVEN BEALSWOOD CLOSE**
GUNNISLAKE
CORNWALL
PL18 9DE

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/03/2008**

Authenticated: **Yes (E/W)**