



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GUNNISLAKE FISHERIES LIMITED**

Company Number: **01277028**

Date of this return: **23/03/2011**

SIC codes: **0501**
7011

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

Situation of Registered Office: **C/O COLONEL B AUSTIN**
LAMERTON MILL
LAMERTON
DEVON
PL19 8RJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BEVERLEY JOHN**

Surname: **AUSTIN**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **BEVERLEY JOHN**

Surname: **AUSTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

Type: **Person**
Full forename(s): **SIR RICHARD BILLING**

Surname: **DEARLOVE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1945** *Nationality:* **BRITISH**
Occupation: **MASTER PEMBROKE COLLEGE**
 CAMBRIDGE

Company Director **3**

Type: **Person**
Full forename(s): **ELIZABETH JANET**

Surname: **KITSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1938** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **4**

Type: **Person**

Full forename(s): **JEFFREY BRIAN**

Surname: **LAMBERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1949**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **5**

Type: **Person**

Full forename(s): **MR NICHOLAS DORIAN LINDSAY**

Surname: **MEDD**

Former names:

Service Address: **THE MALTHOUSE POUND GREEN
BAUGHURST
TADLEY
HAMPSHIRE
GREAT BRITAIN
RG26 5SP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/01/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **PETER HERBERT**

Surname: **MERCER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1924** *Nationality:* **BRITISH**

Occupation: **VETERINARY SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	168
		<i>Aggregate nominal value</i>	168000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	168
		<i>Total aggregate nominal value</i>	168000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **3 ORDINARY shares held as at 2011-03-23**
Name: **MARTIN BAMBRIDGE**

Shareholding 2 : **3 ORDINARY shares held as at 2011-03-23**
Name: **B J AUSTIN**

Shareholding 3 : **3 ORDINARY shares held as at 2011-03-23**
Name: **R P CUMMING**

Shareholding 4 : **4 ORDINARY shares held as at 2011-03-23**
Name: **W R T DARWALL**

Shareholding 5 : **3 ORDINARY shares held as at 2011-03-23**
Name: **FRANK KITSON**

Shareholding 6 : **4 ORDINARY shares held as at 2011-03-23**
Name: **C J W GODFREY**

Shareholding 7 : **12 ORDINARY shares held as at 2011-03-23**

Name: **A VOSS-BARK**

Shareholding 8 : **6 ORDINARY shares held as at 2011-03-23**
Name: **MARK WILSON**

Shareholding 9 : **3 ORDINARY shares held as at 2011-03-23**
Name: **H GINGELL**

Shareholding 10 : **3 ORDINARY shares held as at 2011-03-23**
Name: **CHARLES LYLE LE GALLAIS**

Shareholding 11 : **3 ORDINARY shares held as at 2011-03-23**
Name: **P H MERCER**

Shareholding 12 : **7 ORDINARY shares held as at 2011-03-23**
Name: **ELIZABETH KITSON**

Shareholding 13 : **3 ORDINARY shares held as at 2011-03-23**
Name: **J W B MAY SOMERVILLE**

Shareholding 14 : **3 ORDINARY shares held as at 2011-03-23**
Name: **PETER JOHN DIXON HODGSON**

Shareholding 15 : **6 ORDINARY shares held as at 2011-03-23**
Name: **J L RICHMOND**

Shareholding 16 : **4 ORDINARY shares held as at 2011-03-23**
Name: **J B LAMBERT**

Shareholding 17 : **8 ORDINARY shares held as at 2011-03-23**
Name: **I M FORREST**

Shareholding 18 : **3 ORDINARY shares held as at 2011-03-23**
 4 shares transferred on 2011-03-09
Name: **STJ GALSWORTHY**

Shareholding 19 : **56 ORDINARY shares held as at 2011-03-23**
Name: **ENDSLEIGH FISHING CLUB**

Shareholding 20 : **6 ORDINARY shares held as at 2011-03-23**
Name: **L DAVISON**

Shareholding 21 : **4 ORDINARY shares held as at 2011-03-23**
Name: **C E DOUGHTY**

Shareholding 22 : 6 ORDINARY shares held as at 2011-03-23
Name: G M HART

Shareholding 23 : 9 ORDINARY shares held as at 2011-03-23
Name: R A MERCER

Shareholding 24 : 3 ORDINARY shares held as at 2011-03-23
Name: MICHAEL SYMONS

Shareholding 25 : 3 ORDINARY shares held as at 2011-03-23
Name: CHARLES PATRICK KEEN

Authorisation

Authenticated

This form was authorised by one of the following:

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