



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/12/2014**

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Company Name: **NEW ENGLAND SEAFOOD INTERNATIONAL LIMITED**

Company Number: **02565953**

Date of this return: **06/12/2014**

SIC codes: **10200**

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

Situation of Registered Office: **48 COX LANE
CHESSINGTON
SURREY
KT9 1TW**

Single Alternative Inspection Location (SAIL)

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

48 COX LANE
CHESSINGTON
SURREY
ENGLAND
KT9 1TW

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAIN MURRAY**

Surname: **IMRAY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR DANIEL THOMAS**

Surname: **AHERNE**

Former names:

Service Address: **15 DURLSTON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 5RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1977** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW JAMES MCKINLAY**

Surname: **CRAWFORD**

Former names:

Service Address: **BUDDINGTON HALL
HOLLIST LANE EASE BOURNE
MIDHURST
W SUSSEX
GU29 9RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **GEOFF**

Surname: **EATON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/08/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR TERENCE HENRY**

Surname: **FAULKNER**

Former names:

Service Address: **9 ELM PARK ROAD
LONDON
UNITED KINGDOM
SW3 6BP**

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

Date of Birth: **15/02/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR IAIN MURRAY**

Surname: **IMRAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **ROBINSON**

Former names:

Service Address: **17 SUMMER GARDENS
EAST MOLSEY
KT8 9LT**

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

Date of Birth: **14/01/1971** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **JOHANNA LOUISE**

Surname: **ROPNER**

Former names:

Service Address: **CAMPHILL
KIRKLINGTON
BEDALE
NORTH YORKSHIRE
DL8 2LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1963** *Nationality:* **BRITISH**

Occupation: **PART-TIME MARKETING
CONSULTANT**

Company Director 8

Type: **Person**

Full forename(s): **MR MICHAEL RICHARD COLIN**

Surname: **STROYAN**

Former names:

Service Address: **KINGS HOUSE
POWERSTOCK
BRIDPORT
DORSET
DT6 3TG**

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

Date of Birth: **11/03/1965** *Nationality:* **BRITISH**

Occupation: **WHOLESALE FISH MERCHANT**

Company Director 9

Type: **Person**
Full forename(s): **MR PHILIP HILARY**

Surname: **SWATMAN**

Former names:

Service Address: **CARDINAL HOUSE GEORGE ROAD
KINGSTON UPON THAMES
SURREY
ENGLAND
KT2 7NU**

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

Date of Birth: **01/12/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	A ORDINARY	<i>Number allotted</i>	88800
		<i>Aggregate nominal value</i>	8799.9912
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	588800
		<i>Total aggregate nominal value</i>	58799.9912

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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 : **42981 ORDINARY shares held as at the date of this return**
Name: **ANDREW JAMES MCKINLAY CRAWFORD**

Shareholding 2 : **234112 ORDINARY shares held as at the date of this return**
Name: **MICHAEL RICHARD COLIN STROYAN**

Shareholding 3 : **66589 ORDINARY shares held as at the date of this return**

Name: JOHANNA LOUISE ROPNER

Shareholding 4 : 50243 ORDINARY shares held as at the date of this return
Name: SOPHIE CRAWFORD

Shareholding 5 : 50000 ORDINARY shares held as at the date of this return
Name: CATHERINE STROYAN

Shareholding 6 : 31075 ORDINARY shares held as at the date of this return
Name: DANIEL THOMAS AHERNE

Shareholding 7 : 300 A ORDINARY shares held as at the date of this return
Name: DANIEL THOMAS AHERNE

Shareholding 8 : 29500 A ORDINARY shares held as at the date of this return
Name: ANDREW JAMES MCKINLAY CRAWFORD

Shareholding 9 : 29500 A ORDINARY shares held as at the date of this return
Name: JAMES ROBINSON

Shareholding 10 : 25000 ORDINARY shares held as at the date of this return
Name: JAMES ROBINSON

Shareholding 11 : 29500 A ORDINARY shares held as at the date of this return
Name: MICHAEL RICHARD COLIN STROYAN

Authorisation

Authenticated

This form was authorised by one of the following:

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