



Companies House

AR01 (ef)

Annual Return



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X4MXC95L

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

Company Number: **02565953**

Date of this return: **06/12/2015**

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: ****/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: ****/09/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GEOFFREY DENNIS**

Surname: **EATON**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **WHOLESALE FISH MERCHANT**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	A ORDINARY	<i>Number allotted</i>	79000
		<i>Aggregate nominal value</i>	7900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE SHARES HAVE NO DIVIDEND RIGHTS AND NO CAPITAL RIGHTS OTHER THAN THE RETURN OF NOMINAL VALUE ON WINDING UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	16500
		<i>Aggregate nominal value</i>	1650
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES VOTING RIGHTS OF 0.218181818 OF A VOTE. THE SHARES CARRY DIVIDEND RIGHTS ONLY ONCE THE COMPANY HAS ACHIEVED A DEFINED EARNINGS LEVEL IN ANY FINANCIAL YEAR. THEREAFTER DIVIDENDS ARE PAYABLE ONLY AT THE DISCRETION OF THE DIRECTORS. THE SHARES CARRY RESTRICTED RIGHTS AS TO PARTICIPATION IN CAPITAL DISTRIBUTIONS.

Class of shares	C ORDINARY	<i>Number allotted</i>	13200
		<i>Aggregate nominal value</i>	1320
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES VOTING RIGHTS OF 0.722197 OF A VOTE. THE SHARES CARRY DIVIDEND RIGHTS ONLY ONCE THE COMPANY HAS ACHIEVED A DEFINED EARNINGS LEVEL IN ANY FINANCIAL YEAR. THEREAFTER DIVIDENDS ARE PAYABLE ONLY AT THE DISCRETION OF THE DIRECTORS. THE SHARES CARRY RESTRICTED RIGHTS AS TO PARTICIPATION IN CAPITAL DISTRIBUTIONS.

Class of shares	D ORDINARY	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	4800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES VOTING RIGHTS OF 2.916667 VOTES. THE SHARES CARRY DIVIDEND RIGHTS ONLY ONCE THE COMPANY HAS ACHIEVED A DEFINED EARNINGS LEVEL IN ANY FINANCIAL YEAR. THEREAFTER DIVIDENDS ARE PAYABLE ONLY AT THE DISCRETION OF THE DIRECTORS. THE SHARES CARRY RESTRICTED RIGHTS AS TO PARTICIPATION IN CAPITAL DISTRIBUTIONS.

Class of shares	E ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES VOTING RIGHTS OF 3.5000011 VOTES. THE SHARES CARRY DIVIDEND RIGHTS ONLY ONCE THE COMPANY HAS ACHIEVED A DEFINED EARNINGS LEVEL IN ANY FINANCIAL YEAR. THEREAFTER DIVIDENDS ARE PAYABLE ONLY AT THE DISCRETION OF THE DIRECTORS. THE SHARES CARRY RESTRICTED RIGHTS AS TO PARTICIPATION IN CAPITAL DISTRIBUTIONS.

Class of shares	F ORDINARY	<i>Number allotted</i>	21300
		<i>Aggregate nominal value</i>	2130
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES VOTING RIGHTS OF 0.0625 OF A VOTE. THE SHARES CARRY DIVIDEND RIGHTS ONLY ONCE THE COMPANY HAS ACHIEVED A DEFINED EARNINGS LEVEL IN ANY FINANCIAL YEAR. THEREAFTER DIVIDENDS ARE PAYABLE ONLY AT THE DISCRETION OF THE DIRECTORS. THE SHARES CARRY RESTRICTED RIGHTS AS TO PARTICIPATION IN CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	652000
		<i>Total aggregate nominal value</i>	71800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2015 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

<i>Shareholding 1</i>	: 42981 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW JAMES MCKINLAY CRAWFORD
<i>Shareholding 2</i>	: 234112 ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHAEL RICHARD COLIN STROYAN
<i>Shareholding 3</i>	: 66589 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHANNA LOUISE ROPNER
<i>Shareholding 4</i>	: 50243 ORDINARY shares held as at the date of this return
<i>Name:</i>	SOPHIE CRAWFORD
<i>Shareholding 5</i>	: 50000 ORDINARY shares held as at the date of this return
<i>Name:</i>	CATHERINE STROYAN
<i>Shareholding 6</i>	: 31075 ORDINARY shares held as at the date of this return
<i>Name:</i>	DANIEL THOMAS AHERNE
<i>Shareholding 7</i>	: 0 A ORDINARY shares held as at the date of this return
<i>Name:</i>	DANIEL THOMAS AHERNE
<i>Shareholding 8</i>	: 29500 A ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW JAMES MCKINLAY CRAWFORD
<i>Shareholding 9</i>	: 0 A ORDINARY shares held as at the date of this return
	20000 shares transferred on 2015-05-08
<i>Name:</i>	JAMES ROBINSON
<i>Shareholding 10</i>	: 25000 ORDINARY shares held as at the date of this return
<i>Name:</i>	JAMES ROBINSON
<i>Shareholding 11</i>	: 49500 A ORDINARY shares held as at the date of this return

Name: MICHAEL RICHARD COLIN STROYAN

Shareholding 12 : 10000 E ORDINARY shares held as at the date of this return
Name: LAWNSWOOD NOMINEES (HOLDINGS) LTD

Shareholding 13 : 12000 D ORDINARY shares held as at the date of this return
Name: LAWNSWOOD NOMINEES (HOLDINGS) LTD

Shareholding 14 : 13200 C ORDINARY shares held as at the date of this return
Name: LAWNSWOOD NOMINEES (HOLDINGS) LTD

Shareholding 15 : 16500 B ORDINARY shares held as at the date of this return
Name: LAWNSWOOD NOMINEES (HOLDINGS) LIMITED

Shareholding 16 : 21300 F ORDINARY shares held as at the date of this return
Name: LAWNSWOOD NOMINEES (HOLDINGS) 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.