



Companies House

AR01 (ef)

Annual Return



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Company Name: **Keynsham Fish Bar Ltd**

Company Number: **04520425**

Date of this return: **28/08/2015**

SIC codes: **56103**

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

Situation of Registered Office: **3 BATH HILL
KEYNSHAM
BRISTOL
AVON
ENGLAND
BS31 1EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN**

Surname: **MANAEI**

Former names:

Service Address: **68 LAKEWOOD ROAD HENLEAZE
BRISTOL
AVON
ENGLAND
BS10 5HH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MAHMOOD**

Surname: **MANAEI**

Former names:

Service Address: **68 LAKEWOOD ROAD HENLEAZE
BRISTOL
AVON
ENGLAND
BS10 5HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1953** *Nationality:* **IRANIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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

Shareholding 1 : **25 ORDINARY shares held as at the date of this return**
Name: **ANN MANAEI**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MAHMOOD MANAEI**

Authorisation

Authenticated

This form was authorised by one of the following:

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