



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/09/2014

X3FZS6L5

*Company Name:* **UK FISHERIES LIMITED**

*Company Number:* **05219340**

*Date of this return:* **01/09/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **THE ORANGERY HESSLEWOOD COUNTRY  
BUSINESS PARK FERRIBY ROAD  
HESSLE  
EAST YORKSHIRE  
HU13 0LH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MACKINNON**

*Registered or  
principal address:* **14 CARDEN PLACE  
ABERDEEN  
AB10 1UR**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **PARTNERSHIP**  
*Law Governed:* **SCOTLAND**  
*Register Location:*  
*Registration Number:*

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR NIGEL DOUGLAS**

*Surname:* **ATKINS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/02/1952** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **THORSTEINN MAR**

*Surname:* **BALDVINSSON**

*Former names:*

*Service Address:* **SAMHERJI GLERARGATU 30  
IS 600 AKUREYRI  
ICELAND**

*Country/State Usually Resident:* **ICELAND**

*Date of Birth:* **07/10/1952** *Nationality:* **ICELANDIC**

*Occupation:* **MANAGING DIRECTOR**

---

*Company Director* 3

*Type:* **Person**

*Full forename(s):* HARALDUR

*Surname:* GRETARSSON

*Former names:*

*Service Address:* DFFU BEI DER ALTEN LIEBE 5  
27472 CUXHAVEN  
GERMANY

*Country/State Usually Resident:* GERMANY

*Date of Birth:* 11/12/1968

*Nationality:* ICELANDIC

*Occupation:* MANAGER

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DIEDERIK**

*Surname:* **PARLEVLIET**

*Former names:*

*Service Address:* **PARLEVLIET & VAN DER PLAS VOORSCHOTERWEG 31  
2235 SE VALKENBURG ZH  
NETHERLANDS**

*Country/State Usually Resident:* **NETHERLANDS**

*Date of Birth:* **11/03/1955** *Nationality:* **DUTCH**

*Occupation:* **MANAGING DIRECTOR**

---

*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **JAN CORNELIS**

*Surname:*                      **VAN DER PLAS**

*Former names:*

*Service Address:*            **PARLEVLIET & VAN DER PLAS VOORSCHOTERWEG 31**  
                                      **2235 SE VALKENBURG ZH**  
                                      **NETHERLANDS**

*Country/State Usually Resident:*   **NETHERLANDS**

*Date of Birth:*   **24/04/1954**                            *Nationality:*   **DUTCH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

|                               |               |                                |                |
|-------------------------------|---------------|--------------------------------|----------------|
| <b>Class of shares</b>        | <b>ONWARD</b> | <i>Number allotted</i>         | <b>2500000</b> |
|                               |               | <i>Aggregate nominal value</i> | <b>2500000</b> |
| <i>Currency</i>               | <b>GBP</b>    | <i>Amount paid per share</i>   | <b>0</b>       |
|                               |               | <i>Amount unpaid per share</i> | <b>0</b>       |
| <i>Prescribed particulars</i> |               |                                |                |
| <b>NONE</b>                   |               |                                |                |

|                               |            |                                |                |
|-------------------------------|------------|--------------------------------|----------------|
| <b>Class of shares</b>        | <b>PP</b>  | <i>Number allotted</i>         | <b>2500000</b> |
|                               |            | <i>Aggregate nominal value</i> | <b>2500000</b> |
| <i>Currency</i>               | <b>GBP</b> | <i>Amount paid per share</i>   | <b>0</b>       |
|                               |            | <i>Amount unpaid per share</i> | <b>0</b>       |
| <i>Prescribed particulars</i> |            |                                |                |
| <b>NONE</b>                   |            |                                |                |

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5000000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5000000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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* : **2500000 ONWARD shares held as at the date of this return**  
*Name:* **ONWARD FISHING COMPANY LIMITED**

*Shareholding 2* : **2500000 PP shares held as at the date of this return**  
*Name:* **B V TORY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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