



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/09/2015**

Company Name: **UK FISHERIES LIMITED**

Company Number: **05219340**

Date of this return: **01/09/2015**

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): **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 2

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 3

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 4

Type: **Person**
Full forename(s): **MRS JANE VANESSA**

Surname: **SANDELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1978** *Nationality:* **BRITISH**

Occupation: **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)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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 : **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.