



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2016**

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Company Name: **LUCCA'S FISH AND CHIPS LIMITED**

Company Number: **09276218**

Date of this return: **24/04/2016**

SIC codes: **56103**

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

Situation of Registered Office: **C/O FINLAYSON (UK) LTD, WHITBY COURT ABBEY ROAD
SHEPLEY
HUDDERSFIELD
WEST YORKSHIRE
HD8 8EL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER HUGH**

Surname: **SMILEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1980**

Nationality: **BRITISH**

Occupation: **FISH AND CHIP SHOP**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 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 : 50 ORDINARY shares held as at the date of this return
Name: ALEXANDER SMILEY

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: SIMON SMILEY

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: GREGORY PHILIP SMILEY

Authorisation

Authenticated

This form was authorised by one of the following:

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