



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **09276218**

*Date of this return:* **24/04/2015**

*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  
UNITED KINGDOM  
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:*    **03/11/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **FISH AND CHIP SHOP**

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## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2015 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2014-10-22

*Name:* YORK PLACE COMPANY NOMINEES LIMITED

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return

*Name:* ALEXANDER SMILEY

*Shareholding 3* : 50 ORDINARY shares held as at the date of this return

*Name:* SIMON SMILEY

*Shareholding 4* : 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.