



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bristol Channel Fisheries Limited**

Company Number: **01628777**

Date of this return: **06/10/2015**

SIC codes: **03120**

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

Situation of Registered Office: **FAIRMEAD 123 HEMPSTED LANE
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL2 6JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDMUND JOHN PETER**

Surname: **WOOD**

Former names:

Service Address: **FAIRMEAD HOUSE 123 HEMPSTED LANE
HEMPSTED
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL2 5JY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR EDMUND JOHN PETER**

Surname: **WOOD**

Former names:

Service Address: **FAIRMEAD HOUSE 123 HEMPSTED LANE
HEMPSTED
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL2 5JY**

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

Date of Birth: ****/01/1949** *Nationality:* **BRITISH**

Occupation: **VET SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	350
		<i>Aggregate nominal value</i>	350
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO VOTE AT ANY GENERAL MEETING. EQUAL RIGHTS TO DIVIDENDS. THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350
		<i>Total aggregate nominal value</i>	350

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2015 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 : **350 ORDINARY shares held as at the date of this return**
Name: **EDMUND JOHN PETER WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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