



Companies House

AR01 (ef)

Annual Return



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Company Name: **Glass Eels Limited**

Company Number: **02441662**

Date of this return: **09/11/2015**

SIC codes: **03110**

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

Situation of Registered Office: **123 HEMPSTED LANE HEMPSTED
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL2 5JY**

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: **VETERINARY SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<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>	750
		<i>Total aggregate nominal value</i>	750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2015 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 : 500 ORDINARY shares held as at the date of this return
Name: BRISTOL CHANNEL FISHERIES LIMITED

Shareholding 2 : 250 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.