



Companies House

AR01 (ef)

Annual Return



X3HFT9Q3

Received for filing in Electronic Format on the: **29/09/2014**

Company Name: **FIRST FOR FISH LIMITED**

Company Number: **04079659**

Date of this return: **28/09/2014**

SIC codes: **46380**

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

Situation of Registered Office: **C/O TEMPLE WEST
82 HIGH ROAD
BYFLEET
SURREY
KT14 7QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH ELLEN**

Surname: **HAYES**

Former names:

Service Address: **88 RAVENSCOURT GROVE
HORNCHURCH
ESSEX
RM12 6HH**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID FRANCIS**

Surname: **HAYES**

Former names:

Service Address: **88 RAVENSCOURT GROVE
HORNCHURCH
ESSEX
RM12 6HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1966** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE AND RANKS PARI PASSU IN RESPECT OF DISTRIBUTIONS AND IN RESPECT OF A DISTRIBUTION ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2014 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 : **24 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH ELLEN HAYES**

Shareholding 2 : **74 ORDINARY shares held as at the date of this return**
Name: **DAVID FRANCIS HAYES**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID FRANCIS HAYES**

Name: **ELIZABETH ELLEN HAYES**

Authorisation

Authenticated

This form was authorised by one of the following:

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