



Companies House

AR01 (ef)

Annual Return



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Company Name: CARMICHAELS FISH MERCHANTS LIMITED

Company Number: 04579519

Date of this return: 01/11/2015

SIC codes: 46310

Company Type: Private company limited by shares

Situation of Registered Office: ASTON HOUSE
58 THORPE ROAD
NORWICH
NORFOLK
NR1 1RY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE ANNE**

Surname: **CARMICHAEL**

Former names:

Service Address: **21 VERA ROAD
RACKHEATH
NORWICH
NORFOLK
NR13 6QP**

Company Director **1**

Type: **Person**

Full forename(s): **SHARON TRACY**

Surname: **CARRIGAN**

Former names:

Service Address: **21 VERA ROAD
RACKHEATH
NORWICH
NORFOLK
NR13 6QP**

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

Date of Birth: ****/06/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS. THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **N CARMICHAEL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **S T CARRIGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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