



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **D & H FISHMONGERS LIMITED**

*Company Number:* **07870886**

*Date of this return:* **05/12/2014**

*SIC codes:* **47230**

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

*Situation of Registered Office:* **36 VICTORIA ROAD  
DARTMOUTH  
DEVON  
TQ6 9SB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DONNA LOUISE**

*Surname:*                           **BOND**

*Former names:*

*Service Address:*                **10 MAPLEWALK  
TORQUAY  
DEVON  
UNITED KINGDOM  
TQ2 7HB**

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

*Date of Birth:*   **27/09/1976**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **HELEN DENISE**

*Surname:* **GRIMSHAW**

*Former names:*

*Service Address:* **68 ST MARY'S PARK  
COLLATON  
PAIGNTON  
DEVON  
UNITED KINGDOM  
TQ4 7DB**

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

*Date of Birth:* **03/06/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DONNA LOUISE BOND**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN DENISE GRIMSHAW**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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