



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2CEUMLC

Company Name: **C T WARNER (GRIMSBY) LIMITED**

Company Number: **04816402**

Date of this return: **01/07/2013**

SIC codes: **46380**

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

Situation of Registered Office: **MURRAY STREET FISH DOCKS
GRIMSBY
NORTH EAST LINCOLNSHIRE
UNITED KINGDOM
DN31 3RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KENNETH EDWARD**

Surname: **SALT**

Former names:

Service Address: **MURRAY STREET FISH DOCKS
GRIMSBY
NORTH EAST LINCOLNSHIRE
UNITED KINGDOM
DN31 3RD**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **SALT**

Former names:

Service Address: **MURRAY STREET FISH DOCKS
GRIMSBY
NORTH EAST LINCOLNSHIRE
UNITED KINGDOM
DN31 3RD**

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

Date of Birth: **13/10/1977** *Nationality:* **BRITISH**

Occupation: **FISH MERCHANT**

Company Director 2

Type: **Person**

Full forename(s): **JOHN RICHARD**

Surname: **SALT**

Former names:

Service Address: **MURRAY STREET FISH DOCKS
GRIMSBY
NORTH EAST LINCOLNSHIRE
UNITED KINGDOM
DN31 3RD**

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

Date of Birth: **03/03/1949**

Nationality: **BRITISH**

Occupation: **FISH MERCHANT**

Company Director **3**

Type: **Person**

Full forename(s): **KENNETH EDWARD**

Surname: **SALT**

Former names:

Service Address: **MURRAY STREET FISH DOCKS
GRIMSBY
NORTH EAST LINCOLNSHIRE
UNITED KINGDOM
DN31 3RD**

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

Date of Birth: **26/01/1947** *Nationality:* **BRITISH**

Occupation: **FISH MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN SALT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KENNETH SALT**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN SALT**

Authorisation

Authenticated

This form was authorised by one of the following:

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