



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE FRESH FISH & CHIP COMPANY LIMITED**

*Company Number:* **NI602321**

*Date of this return:* **15/11/2014**

*SIC codes:* **56103**

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

*Situation of Registered Office:* **23 LANGLEY HALL NEWTOWNABBEY  
LANGLEY HALL  
NEWTOWNABBEY  
COUNTY ANTRIM  
NORTHERN IRELAND  
BT37 0FB**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS ANNA KATHLEEN**

*Surname:*                **DIAMOND**

*Former names:*

*Service Address:*        **4 WATERLOO PARK NORTH  
BELFAST  
NORTHERN IRELAND  
BT15 5HW**

*Country/State Usually Resident:*    **N. IRELAND**

*Date of Birth:*    **04/02/1983**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR HENRY GERARD**

*Surname:* **DIAMOND**

*Former names:*

*Service Address:* **4 WATERLOO PARK NORTH  
BELFAST  
NORTHERN IRELAND  
BT15 5HW**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **21/07/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **ANNA DIAMOND**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **THE HENRY DIAMOND (NUMBER ONE) DISCRETIONARY SETTLEMENT**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **THE HENRY DIAMOND (NUMBER TWO) DISCRETIONARY SETTLEMENT**

## *Authorisation*

*Authenticated*

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

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