



Companies House

AR01 (ef)

Annual Return



X3I8007K

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Company Name: **AHOY! FISH AND CHIPS LTD**

Company Number: **08611104**

Date of this return: **16/07/2014**

SIC codes: **56103**

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

Situation of Registered Office: **THE QUAY OFFICE THE PARADE
MILLBROOK
TORPOINT
CORNWALL
UNITED KINGDOM
PL10 1AX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JOSEPH**

Surname: **CHAPMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1989** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS POPPY ANNA**

Surname: **MCHUGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1992** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR HENRY WILLIAM MICHAEL**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/06/1989**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2014 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 : 100 A ORDINARY shares held as at the date of this return
Name: HENRY TAYLOR

Shareholding 2 : 100 A ORDINARY shares held as at the date of this return
Name: POPPY MCHUGH

Shareholding 3 : 100 A ORDINARY shares held as at the date of this return
Name: JOSEPH CHAPMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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