



Companies House

**AR01** (ef)

**Annual Return**



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**X5462214**

*Company Name:* **KENDAL FISH & SEAFOODS LIMITED**

*Company Number:* **06839574**

*Date of this return:* **06/03/2016**

*SIC codes:* **47230**

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

*Situation of Registered Office:* **OLD TOMS LODGE OLD TOMS LANE  
STALMINE  
POULTON LE FYLDE  
FY6 0JR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS YVONNE**

Surname: **STIRZAKER**

Former names:

Service Address: **OLD TOMS LODGE OLD TOMS LANE  
STALMINE  
POULTON LE FYLDE  
LANCASHIRE  
FY6 0JR**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ERNEST WILLIAM**

Surname: **STIRZAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1949** Nationality: **BRITISH**  
Occupation: **FISH MERCHANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS YVONNE**

*Surname:*                         **STIRZAKER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1951**                                *Nationality:*    **BRITISH**

*Occupation:*     **FISH MERCHANT**

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## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## 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 06/03/2016 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:* **YVONNE STIRZAKER**

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

## *Authorisation*

*Authenticated*

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

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