



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/02/2012**

**X12ZWSH7**

*Company Name:* **Market Hill Fisheries Ltd**

*Company Number:* **04651604**

*Date of this return:* **29/01/2012**

*SIC codes:* **56103**

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

*Situation of Registered Office:* **9 WINTERTON ROAD  
WINTERINGHAM  
NORTH LINCOLNSHIRE  
ENGLAND  
DN15 9NF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

MAJORS CHARTERED ACCOUNTANTS 8 KING STREET  
TRINITY SQUARE  
HULL  
E. YORKS  
ENGLAND  
HU1 2JJ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **MOODY**

*Former names:*

*Service Address:* **9 WINTERTON ROAD  
WINTERINGHAM  
NORTH LINCOLNSHIRE  
ENGLAND  
DN15 9NF**

*Company Director*    **1**

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

*Surname:*                            **MOODY**

*Former names:*

*Service Address:*                **9 WINTERTON ROAD  
WINTERINGHAM  
NORTH LINCOLNSHIRE  
ENGLAND  
DN15 9NF**

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

*Date of Birth:*    **05/07/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SAFETY ADVISOR**

*Company Director* 2

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

*Surname:* **MOODY**

*Former names:*

*Service Address:* **9 WINTERTON ROAD  
WINTERINGHAM  
NORTH LINCOLNSHIRE  
ENGLAND  
DN15 9NF**

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

*Date of Birth:* **08/04/1983** *Nationality:* **BRITISH**  
*Occupation:* **SHOP MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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*

**THESE SHARES HAVE FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS. THEY ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2012 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:* **KAREN MOODY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RYAN MOODY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STUART MOODY**

*Shareholding 4* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **TREVOR MOODY**

## *Authorisation*

*Authenticated*

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

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