



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHKS7J6M

Received for filing in Electronic Format on the: **15/04/2010**

---

*Company Name:* **MARKET HILL FISHERIES LTD**

*Company Number:* **04651604**

*Date of this return:* **29/01/2010**

*SIC codes:* **5552**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **MOODY**

*Former names:*

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

---

*Company Director* **1**

*Type:* **Person**

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

*Surname:* **MOODY**

*Former names:*

*Service Address:* **9 WINTERTON ROAD  
WINTERINGHAM  
N Lincs  
DN15 9NF**

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

*Date of Birth:* **1983-04-08**

*Nationality:* **BRITISH**

*Occupation:* **SHOP MANAGER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR STUART**  
*Surname:*                        **MOODY**  
*Former names:*  
*Service Address:*              **9 WINTERTON ROAD**  
   **WINTERINGHAM**  
   **N Lincs**  
   **DN15 9NF**

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

*Date of Birth:*   **1984-10-29**                              *Nationality:*   **BRITISH**  
*Occupation:*    **PIPE FITTER**

---

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **TREVOR**  
*Surname:*                        **MOODY**  
*Former names:*  
*Service Address:*              **9 WINTERTON ROAD**  
   **NORTH LINCOLNSHIRE**  
   **DN15 9NF**

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

*Date of Birth:*   **1955-07-05**                              *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS AND DIVIDENDS.</b>		

## 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 29/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 29/01/2010**

*Name:* **STUART MOODY**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 29/01/2010**

*Name:* **KAREN MOODY**

*Address:*

---

*Shareholding* : 3

**5 ORDINARY Shares held as at 29/01/2010**

*Name:* **TREVOR MOODY**

*Address:*

---

*Shareholding* : 4

**1 ORDINARY Shares held as at 29/01/2010**

*Name:* **RYAN MOODY**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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