



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/03/2013**

X255NGB4

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

Company Number: **NI602321**

Date of this return: **01/03/2013**

SIC codes: **56103**

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

Situation of Registered Office: **4 WATERLOO PARK NORTH
BELFAST
NORTHERN IRELAND
BT15 5HW**

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: **UNITED KINGDOM**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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.