



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/06/2008**

Company Name: **WALNUT FISH BAR LIMITED**

Company Number: **05187789**

Company Details

Period Ending: **23/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MILLANS PARK
AMBLESIDE
CUMBRIA
LA22 9AD**

Details of Officers of the Company

Company Secretary 1:

Name: **EMMA LOUISE SCHOFIELD**

Address: **MILLANS PARK
AMBLESIDE
CUMBRIA
LA22 9AD**

Director 1 :

Name: **NEIL HOPWOOD**

Address: **MILLANS PARK
AMBLESIDE
CUMBRIA
LA22 9AD**

Date of Birth:

30/05/1970

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **EMMA LOUISE SCHOFIELD**

Address: **MILLANS PARK
AMBLESIDE
CUMBRIA
LA22 9AD**

Date of Birth:

13/09/1974

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 23/07/2007

Name: **E SCHOFIELD**
Address: **MILLANS PARK**
AMBLESIDE
LA22 9AD

Shareholding 2:

50 ORDINARY Shares held as at 23/07/2007

Name: **N HOPWOOD**
Address: **MILLANS PARK**
AMBLESIDE
LA22 9AD

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/06/2008**

Authenticated: **Yes (E/W)**