



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/12/2015**

**X4MC1H6Y**

*Company Name:* **SEYMOUR DEVELOPMENT LIMITED**

*Company Number:* **00590157**

*Date of this return:* **01/11/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **10 UPPER BERKELEY STREET  
LONDON  
W1H 7PE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **RICHARD JEREMY**

Surname: **DE BARR**

Former names:

Service Address: **38 TRING AVENUE  
LONDON  
W5 3QB**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR TERENCE SHELBY**

Surname: **COLE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/08/1932** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEVEN ROSS**

*Surname:* **COLLINS**

*Former names:*

*Service Address:* **70 MARLBOROUGH PLACE  
ST JOHNS WOOD  
LONDON  
NW8 0PL**

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

*Date of Birth:* **\*\*/12/1952** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK NEIL**

*Surname:*                **STEINBERG**

*Former names:*

*Service Address:*        **11 WADHAM GARDENS  
LONDON  
NW3 3DN**

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

*Date of Birth:*    **\*\*/07/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES ARE NON-REDEEMABLE. THE HOLDERS HAVE: (A) VOTING RIGHTS AT GENERAL MEETINGS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON A WINDING UP.

<b>Class of shares</b>	<b>6% NON-CUMULATIVE PREF</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE 6% NON-CUMULATIVE PREFERENCE SHARES ARE NON-REDEEMABLE. THE HOLDERS HAVE: (A) NO RIGHT TO VOTE AT GENERAL MEETINGS; (B) A RIGHT TO RECEIVE A NON CUMULATIVE PREFERENCE DIVIDEND OF 6% PER ANNUM; (C) A RIGHT TO REPAYMENT OF CAPITAL IN A WINDING UP BUT NO RIGHT TO PARTICIPATE IN ANY SURPLUS ASSETS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* COMPCO HOLDINGS LIMITED

*Shareholding 2* : 100 6% NON-CUMULATIVE PREF shares held as at the date of this return  
*Name:* COMPCO HOLDINGS LIMITED

## *Authorisation*

*Authenticated*

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

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