



Companies House

AR01 (ef)

Annual Return



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Company Name: **Seofon Investments Limited**

Company Number: **00603058**

Date of this return: **31/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **MAZARS LLP THE PINNACLE
160 MIDSUMMER BOULEVARD
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1FF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLIVE FREDERICK**

Surname: **GULLETT**

Former names:

Service Address: **GREEN WAY COTTAGE GREENWAY
CHESHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP5 2BL**

Company Director **1**

Type: **Person**
Full forename(s): **CLIVE FREDERICK**

Surname: **GULLETT**

Former names:

Service Address: **GREEN WAY COTTAGE GREENWAY
CHESHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP5 2BL**

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

Date of Birth: ****/12/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MIRIAM ELEANOR

Surname: GULLETT

Former names:

Service Address: HARTFIELD SHIRE LANE
CHORLEYWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD3 5NR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1935 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 22553 |
| | | <i>Aggregate nominal value</i> | 22553 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 22553 |
| | | <i>Total aggregate nominal value</i> | 22553 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : 602 ORDINARY shares held as at the date of this return
Name: RACHEL LUCY DUFFY

Shareholding 2 : 602 ORDINARY shares held as at the date of this return
Name: AMBROSE MICHAEL GULLETT

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
1678 shares transferred on 2015-02-12
Name: ANDREW CLIVE GULLETT

Shareholding 4 : 1780 ORDINARY shares held as at the date of this return
Name: CLIVE FREDERICK GULLETT

Shareholding 5 : 1678 ORDINARY shares held as at the date of this return
Name: DANIELLE MARY GULLETT

Shareholding 6 : 4259 ORDINARY shares held as at the date of this return
Name: HILARY JOY GULLETT

Shareholding 7 : 602 ORDINARY shares held as at the date of this return
Name: HUMPHREY RICHARD GULLETT

Shareholding 8 : 1781 ORDINARY shares held as at the date of this return
Name: MARGUERITE ALICE GULLETT

Shareholding 9 : 4753 ORDINARY shares held as at the date of this return
Name: MIRIAM ELEANOR GULLETT

Shareholding 10 : 248 ORDINARY shares held as at the date of this return
Name: NATASHA C LOW

Shareholding 11 : 248 ORDINARY shares held as at the date of this return
Name: FELICITY C SPORS

Shareholding 12 : 249 ORDINARY shares held as at the date of this return
Name: ALISON THOMAS

Shareholding 13 : 3477 ORDINARY shares held as at the date of this return
Name: ANN EDITH THOMAS

Shareholding 14 : 248 ORDINARY shares held as at the date of this return
Name: DEBORAH C THOMAS

Shareholding 15 : 248 ORDINARY shares held as at the date of this return
Name: JOCELYN GUY CREIGHTON THOMAS

Shareholding 16 : 1728 ORDINARY shares held as at the date of this return
Name: KATHRYN TOWNER

Authorisation

Authenticated

This form was authorised by one of the following:

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