



Companies House

AR01 (ef)

Annual Return



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Company Name: **SEABOURNE HOLDINGS LIMITED**

Company Number: **00719194**

Date of this return: **04/04/2014**

SIC codes: **70100**

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

Situation of Registered Office: **GARDINER HOUSE 6B HEMNALL STREET
EPPING
ESSEX
ENGLAND
CM16 4LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DONALD**

Surname: **HAYES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LADY JOY HILARY**

Surname: **BOURNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1946** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL JOHN**

Surname: **FLITTERMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR DONALD**

Surname: **HAYES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/10/1934** *Nationality:* **BRITISH**

Occupation: **CHARTERED SECRETARY**

Company Director 4

Type: **Person**
Full forename(s): **MR NIGEL CHARLES**

Surname: **HUDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1963** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 5

Type: **Person**
Full forename(s): **MR MARK JOHN**

Surname: **VOLANTE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1957** Nationality: **BRITISH**

Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of shares	PREFERENCE	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF PREFERENCE SHARES HAVE THE RIGHT TO RECEIVE NOTICE OF A GENERAL MEETING AND TO ATTEND, SPEAK AND VOTE AT A GENERAL MEETING ONLY IF AT THE DATE OF SUCH MEETING THE PREFERENCE DIVIDEND IS IN ARREARS, OR IF A RESOLUTION IS TO BE PROPOSED ABROGATING, VARYING OR MODIFYING ANY OF THE RIGHTS OR PRIVILEGES OF THE HOLDERS OF PREFERENCE SHARES OR FOR THE WINDING UP OF THE COMPANY AND THEN ONLY ON SUCH RESOLUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500000
		<i>Total aggregate nominal value</i>	1500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **C.J. BOURNE (ASSET MANAGEMENT) LTD**

Shareholding 2 : **1000000 PREFERENCE shares held as at the date of this return**
Name: **C.J. BOURNE (ASSET MANAGEMENT) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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