



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/08/2013**

Company Name: **SEFTON GROUP LIMITED(THE)**

Company Number: **00857557**

Date of this return: **24/07/2013**

SIC codes: **68100**

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

Situation of Registered Office: **24 ORIEL CHAMBERS
WATER STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L2 8TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GERALD GEORGE SINGLETON**

Surname: **AMES**

Former names:

Service Address: **FLAT 4 PARKGATE HOUSE COURT
THE PARADE PARKGATE
NESTON
CHESHIRE
CH64 6SQ**

Company Director **1**

Type: **Person**

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

Surname: **AMES**

Former names:

Service Address: **15 SPRINGCROFT
PARKGATE
NESTON
WIRRAL
UNITED KINGDOM
CH64 6SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GERALD GEORGE SINGLETON**

Surname: **AMES**

Former names:

Service Address: **FLAT 4 PARKGATE HOUSE COURT
THE PARADE PARKGATE
NESTON
CHESHIRE
CH64 6SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1927** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR. STEPHEN SINGLETON**

Surname: **AMES**

Former names:

Service Address: **TOWNFIELD
7 MILL STREET
NESTON
CH64 6QA**

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

Date of Birth: **21/08/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NONE THAT I AM AWARE OF			

Class of shares	NON VOTING ORDINARY	<i>Number allotted</i>	119000
		<i>Aggregate nominal value</i>	119000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NONE THAT I AM AWARE OFF			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120000
		<i>Total aggregate nominal value</i>	120000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **STEPHEN SINGLETON AMES**

Shareholding 2 : **59500 NON VOTING ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MARK AMES**

Shareholding 3 : **59500 NON VOTING ORDINARY shares held as at the date of this return**

Name: STEPHEN SINGLETON AMES

Shareholding 4 : 500 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER MARK AMES

Authorisation

Authenticated

This form was authorised by one of the following:

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