



Companies House

**AR01** (ef)

**Annual Return**



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**X4E7KD0Y**

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

*Company Number:* **00857557**

*Date of this return:* **24/07/2015**

*SIC codes:* **68100**

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

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

**Officers of the company**

## *Company Secretary 1*

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

Surname: **AMES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **AMES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **29/05/1960**                      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**500 shares transferred on 2015-04-05**

*Name:* **STEPHEN SINGLETON AMES**

*Shareholding 2* : **119000 NON VOTING ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER MARK AMES**

*Shareholding 3* : **0 NON VOTING ORDINARY shares held as at the date of this return**

**59500 shares transferred on 2015-04-05**

*Name:* **STEPHEN SINGLETON AMES**

*Shareholding 4* : **1000 ORDINARY shares held as at the date of this return**

*Name:* **CHRISTOPHER MARK AMES**

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### *Authorisation*

*Authenticated*

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

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