



Companies House

AR01 (ef)

Annual Return



X3MXUK15

Received for filing in Electronic Format on the: **17/12/2014**

Company Name: **SEMARA TRUSTEES LIMITED**

Company Number: **00935791**

Date of this return: **04/12/2014**

SIC codes: **74990**

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

Situation of Registered Office: **JOHNSON HOUSE ABBOTS PARK
MONKS WAY PRESTON BROOK
RUNCORN
CHESHIRE
WA7 3GH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS YVONNE MAY**

Surname: **MONAGHAN**

Former names:

Service Address: **JOHNSON HOUSE ABBOTS PARK
MONKS WAY PRESTON BROOK
RUNCORN
CHESHIRE
WA7 3GH**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS YVONNE MAY**

Surname: **MONAGHAN**

Former names:

Service Address: **JOHNSON HOUSE ABBOTS PARK
MONKS WAY PRESTON BROOK
RUNCORN
CHESHIRE
WA7 3GH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY JAMES**

Surname: **MORRIS**

Former names:

Service Address: **JOHNSON HOUSE ABBOTS PARK
MONKS WAY PRESTON BROOK
RUNCORN
CHESHIRE
WA7 3GH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1977** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE. ALL SHARES RANK PARI PASSU.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHNSON INVESTMENT 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.