

AR01 (ef)

Annual Return



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03/02/2014

Company Name:

14 & 16 SEYMOUR MANAGEMENT COMPANY LIMITED

Company Number:

01792200

Date of this return:

31/12/2013

SIC codes:

55900

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 8 ELMS INDUSTRIAL ESTATE

CHURCH ROAD, HAROLD WOOD

ROMFORD

ESSEX

UNITED KINGDOM

RM3 0JU

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	MR
Surname:	AAMER
Former names:	
Service Address:	5 BLOOMFIELD CRESCENT ILFORD
	ESSEX
	ENGLAND
	IG2 6DR
	· I (ENCLAND
Country/State Usually Re	esident: ENGLAND
Date of Birth: 14/10/1964	Nationality: BRITISH
Occupation: DIRECTO	₹

Company Director Type: Full forename(s):	2 Person MR JASON WILLIAM		
Surname:	BACON		
Former names:			
Service Address:	45 CHRISTIE GARDENS CHADWELL HEATH ESSEX RM6 4SA		
Country/State Usually Resident: UNITED KINGDOM			
Date of Birth: 20/11/1973 Occupation: LOCAL GO	Nationality: BRITISH VERNMENT		

Company Director 3

Type: Person

Full forename(s): MR STEPHEN

Surname: ROBSON

Former names:

Service Address: FLAT 2 14 SEYMOUR GARDENS

ILFORD ESSEX IG1 3LN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/06/1961 Nationality: BRITISH

Occupation: PERSONAL TRAINER

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	Number allotted Aggregate nominal	8
Currency	GBP	value Amount paid per share	0
Prescribed particulars NONE		Amount unpaid per share	0

Class of shares	ORDINARY B	Number allotted	8	
Currency	CIPP	Aggregate nominal value	8	
	GBP	Amount paid per share	0	
		Amount unpaid per share	0	
Prescribed particulars				

Statement of Capital (Totals)

Currency GBP Total number of shares
Total aggregate

nominal value

16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : 1 ORDINARY B shares held as at the date of this return

Name: TAHIR MAHMOOD

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return

Name: VEENA DEVI

NONE

Shareholding 3 : 1 ORDINARY A shares held as at the date of this return

Name: STEPHEN ROBSON

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return

Name: VEENA DEVI

Shareholding 5 : 1 ORDINARY A shares held as at the date of this return

Name: D.S. RAJBANS

Shareholding 6 : 1 ORDINARY B shares held as at the date of this return

Name: STEPHEN ROBSON

Shareholding 7 : 1 ORDINARY B shares held as at the date of this return

Name: D.S. RAJBANS

Shareholding 8 : 1 ORDINARY A shares held as at the date of this return

Name: TAHIR MAHMOOD

Shareholding 9 : 1 ORDINARY B shares held as at the date of this return

Name: J.W.T. BACON

Shareholding 10 : 1 ORDINARY B shares held as at the date of this return

Name: T AAMER

Shareholding 11 : 1 ORDINARY B shares held as at the date of this return

Name: RAJ PROPERTIES LTD

Shareholding 12 : 1 ORDINARY A shares held as at the date of this return

Name: A N EISSA

Shareholding 13 : 1 ORDINARY A shares held as at the date of this return

Name: J.W.T. BACON

Shareholding 14 : 1 ORDINARY A shares held as at the date of this return

Name: RAJ PROPERTIES LTD

Shareholding 15 : 1 ORDINARY B shares held as at the date of this return

Name: A N EISSA

Shareholding 16 : 1 ORDINARY A shares held as at the date of this return

Name: T AAMER

Authorisation

Authenticated	Authorisation				
This form was authorised by one of the following:					
Director, Secretary, Person Authorised, Charit	y Commission Receiver and Manager, CIC Manager, Judicial Factor.				