



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/01/2015**

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Company Name: **SEAFORD PROPERTIES LIMITED**

Company Number: **01830136**

Date of this return: **31/12/2014**

SIC codes: **41100**

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

Situation of Registered Office: **3 NORTH HILL
COLCHESTER
ESSEX
CO1 1DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RUSSELL PETER**

Surname: **SAINTY**

Former names:

Service Address: **ESTUARY HOUSE WHITEHALL ROAD
COLCHESTER
ESSEX
CO2 8HA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR. ADRIAN CHARLES**

Surname: **SAINTY**

Former names:

Service Address: **ESTUARY HOUSE WHITEHALL ROAD
COLCHESTER
ESSEX
CO2 8HA**

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

Date of Birth: **02/06/1960**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MRS CELIA ANN**

Surname: **SAINTY**

Former names:

Service Address: **ESTUARY HOUSE WHITEHALL ROAD
COLCHESTER
ESSEX
CO2 8HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1936**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER CHARLES**

Surname: **SAINTY**

Former names:

Service Address: **ESTUARY HOUSE WHITEHALL ROAD
COLCHESTER
ESSEX
CO2 8HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1930**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 4

Type: **Person**

Full forename(s): **MR RUSSELL PETER**

Surname: **SAINTY**

Former names:

Service Address: **ESTUARY HOUSE WHITEHALL ROAD
COLCHESTER
ESSEX
CO2 8HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1962**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000132
		<i>Aggregate nominal value</i>	2000132
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000132
		<i>Total aggregate nominal value</i>	2000132

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **1000000 ORDINARY shares held as at the date of this return**
Name: **CELIA ANN SAINTY**

Shareholding 2 : **1000000 ORDINARY shares held as at the date of this return**
Name: **PETER CHARLES SAINTY**

Shareholding 3 : **66 ORDINARY shares held as at the date of this return**
Name: **ADRIAN CHARLES SAINTY**

Shareholding 4 : **66 ORDINARY shares held as at the date of this return**
Name: **RUSSELL PETER SAINTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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