



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2AEBNA2**

*Company Name:* **SEAHORSE RATING LIMITED**

*Company Number:* **02041269**

*Date of this return:* **11/06/2013**

*SIC codes:* **94990**

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

*Situation of Registered Office:* **SEAHORSE BUILDINGS  
BATH ROAD  
LYMINGTON  
HAMPSHIRE.  
SO41 3SE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS ANNE MARIE**

*Surname:* **NEWTON**

*Former names:*

*Service Address:* **FLAT 3 39 BROADWATER DOWN  
TUNBRIDGE WELLS  
KENT  
TN2 5NU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL GORDON SCOTT**

*Surname:*                **GREVILLE**

*Former names:*

*Service Address:*        **15 APPOLD STREET  
LONDON  
EC2A 2HB**

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

*Date of Birth:*    **23/02/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW**

*Surname:* **MC IRVINE**

*Former names:*

*Service Address:* **35 ELSIE ROAD  
LONDON  
ENGLAND  
SE22 8DX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/07/1951** *Nationality:* **BRITISH**  
*Occupation:* **SURGEON**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR EDWARD WARDEN**

*Surname:*                            **OWEN**

*Former names:*

*Service Address:*                **THE FORGE HOOK LANE  
WARSASH  
HAMPSHIRE  
SO31 9HH**

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

*Date of Birth:*    **25/06/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **CEO**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DEREK ANDREW**

*Surname:* **SHAKESPEARE**

*Former names:*

*Service Address:* **RYELAND HOUSE SNOOKS LANE  
LYMINGTON  
HAMPSHIRE  
UNITED KINGDOM  
SO41 5SF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/12/1967** *Nationality:* **BRITISH**  
*Occupation:* **BANKER**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR MICHAEL JOHN**

*Surname:*                      **URWIN**

*Former names:*

*Service Address:*            **TREGONALLS LYMINGTON ROAD  
EAST END  
LYMINGTON  
HAMPSHIRE  
SO41 5SS**

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

*Date of Birth:*    **02/11/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2013 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* : **98 ORDINARY shares held as at the date of this return**  
*Name:* **ROYAL OCEAN RACING CLUB**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JP CORD 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.