



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SEAHORSE RATING LIMITED**

Company Number: **02041269**

Date of this return: **11/06/2011**

SIC codes: **7487**

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): **CHRISTOPHER GUTHRIE**

Surname: **LITTLE**

Former names:

Service Address: **28 EDWARDES SQUARE
LONDON
W8 6HH**

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

Date of Birth: **24/04/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **MCIRVINE**

Former names:

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

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

Date of Birth: **22/07/1951**

Nationality: **BRITISH**

Occupation: **SURGEON**

Company Director **4**

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: **ENGLAND**

Date of Birth: **25/06/1949**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director **5**

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: **UNITED KINGDOM**

Date of Birth: **22/12/1967**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **6**

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)

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
<i>Prescribed particulars</i>			
NO RIGHTS			

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 11/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 98 ORDINARY shares held as at 2011-06-11
Name: ROYAL OCEAN RACING CLUB

Shareholding 2 : 2 ORDINARY shares held as at 2011-06-11
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.