



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/06/2016**

X59452XC

Company Name: **SEAHORSE RATING LIMITED**

Company Number: **02041269**

Date of this return: **11/06/2016**

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): **MR MICHAEL PATRICK**

Surname: **BOYD**

Former names:

Service Address: **PARSONSTOWN HOUSE PARSONSTOWN HOUSE
LOBINSTOWN
CO.MEATH
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/11/1950** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **DADD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF THE RATING
OFFICE**

Company Director **3**

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: ****/07/1951** *Nationality:* **BRITISH**
Occupation: **SURGEON**

Company Director 4

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

Surname: **OWEN**

Former names: **WARDEN-OWEN**

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **BANKER**

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>	0
		<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 11/06/2016 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.