



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SEAWARDS OF HIGH WYCOMBE LIMITED**

Company Number: **02597034**

Date of this return: **02/04/2012**

SIC codes: **32990**

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

Situation of Registered Office: **RUSKIN WORKS
OAKRIDGE ROAD
HIGH WYCOMBE BUCKINGHAMSHIRE
HP11 2PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH ELIZABETH**

Surname: **THOMPSON**

Former names:

Service Address: **FAIRFIELD 13 THAME ROAD
HADDENHAM
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP17 8EW**

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN MARK**

Surname: **THOMPSON**

Former names:

Service Address: **FAIRFIELD 13 THAME ROAD
HADDENHAM
AYLESBURY
BUCKINGHAMSHIRE
HP17 8EW**

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

Date of Birth: **30/03/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 02/04/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: JONATHAN THOMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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