



Companies House

AR01 (ef)

Annual Return



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Company Name: **REAL SECURITIES LIMITED**

Company Number: **02606517**

Date of this return: **30/04/2016**

SIC codes: **41100**

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

Situation of Registered Office: **TAKELEY MANOR UPLAND ROAD
EPPING UPLAND
EPPING
ESSEX
CM16 6PB**

Officers of the company

Company Secretary 1

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

Surname: **SEABROOK**

Former names:

Service Address: **TAKELEY MANOR UPLAND ROAD
EPPING UPLAND
EPPING
ESSEX
CM16 6PB**

Company Director 1

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

Surname: **SEABROOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1966** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

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

Surname: **SEABROOK**

Former names:

Service Address: **TAKELEY MANOR
UPLAND ROAD, EPPING UPLAND
EPPING
ESSEX
CM16 6PB**

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

Date of Birth: ****/03/1946** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE REGULATIONS SET OUT IN TABLE A OF THE SCHEDULE TO THE COMPANIES (TABLES A TO F) REGULATIONS 1985 AS AMENDED BY COMPANIES (TABLES A TO F) (AMENDMENT) REGULATIONS 1985 APPLY, APART FROM THE FOLLOWING. ANY NEW ISSUES OF SHARES TO BE FIRST OFFERED TO EXISTING SHAREHOLDERS IN PROPORTION TO THEIR HOLDING. SHARES CAN BE TRANSFERRED TO THE COMPANY PROVIDED THE COMPANY HAS AGREED TO PURCHASE THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: JOHN SEABROOK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH JANE SEABROOK

Authorisation

Authenticated

This form was authorised by one of the following:

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