



Companies House
— for the record —

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Annual Return



XSCE37J8

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Company Name: **SEAGROVE GROUP LIMITED**

Company Number: **02892307**

Company Details

Period Ending: **28/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLOOR
BRENTMEAD HOUSE
BRITANNIA ROAD
LONDON
N12 9RU**

Details of Officers of the Company

Company Secretary 1:

Name: **MR BRIAN STUART ROTH**

Address: **11 HOLMDENE AVENUE
LONDON
NW7 2LY**

Director 1 :

Name: **MRS SUZAN IRENE ROTH**

Address: **11 HOLMDENE AVENUE
LONDON
NW7 2LY**

Date of Birth: **01/10/1944**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 28/01/2009

Name:

SUZAN ROTH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/02/2009**

Authenticated: **Yes (E/W)**