



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/05/2013**

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Company Name: **SEGSBURY LIMITED**

Company Number: **02932982**

Date of this return: **25/05/2013**

SIC codes: **93210**

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

Situation of Registered Office: **6 RECTORY FARM CLOSE
WEST HANNEY
WANTAGE
OXFORDSHIRE
OX12 0LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM PAUL**

Surname: **FALKENAU**

Former names:

Service Address: **6 RECTORY FARM CLOSE
WEST HANNEY
WANTAGE
OXFORDSHIRE
OX12 0LR**

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM PAUL**

Surname: **FALKENAU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1950** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): HELEN KATHERINE

Surname: WHITTINGTON

Former names: FALKENAY

Service Address: 75 THE PARK
ST ALBANS
HERTFORDSHIRE
ENGLAND
AL1 4RX

Country/State Usually Resident: ENGLAND

Date of Birth: 01/05/1975 *Nationality:* BRITISH
Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2013 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: W.P. FALKENAU

Shareholding 2 : 900 ORDINARY shares held as at the date of this return
Name: HELEN WHITTINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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