Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/06/2016**

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Company Name:	**SEGSBURY LIMITED**
Company Number:	**02932982**
Date of this return:	**25/05/2016**
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: ****/12/1950** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS HELEN KATHERINE**

Surname: **WHITTINGTON**

Former names:

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

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

Date of Birth: ****/05/1975** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2016 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 : **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.