



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/08/2015**

X4D20ABC

Company Name: **Seymour Distribution Limited**

Company Number: **02954685**

Date of this return: **04/08/2015**

SIC codes: **47620**

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

Situation of Registered Office: **1 LINCOLN COURT
LINCOLN ROAD
PETERBOROUGH
UNITED KINGDOM
PE1 2RF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BAUER GROUP SECRETARIAT LIMITED**

Registered or principal address: **1 LINCOLN COURT
LINCOLN ROAD
PETERBOROUGH
UNITED KINGDOM
PE1 2RF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **00944753**

Company Director 1

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

Surname: **LAMBERT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/02/1965** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): TRACY FRANCES

Surname: O'SULLIVAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/06/1967 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): DUNCAN

Surname: SHEARER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/06/1975 *Nationality:* BRITISH

Occupation: SERVICES DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **MR FRANK CARL**

Surname: **STRAETMANS**

Former names:

Service Address: **MIDGATE HOUSE 2ND FLOOR MIDGATE
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE1 1TN**

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

Date of Birth: **26/04/1971** *Nationality:* **BELGIAN**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A'	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE GIVES ONE VOTE ON A WRITTEN RESOLUTION ("RES."), ONE VOTE ON A RES. ON A SHOW OF HANDS AT A MEETING AND ONE ON A RES. ON A POLL TAKEN AT A MEETING. IN THE REMOVAL OF AN A DIRECTOR POLL VOTE MUST BE USED AND HOLDER HAS TWO VOTES PER SHARE.

Class of shares	'B'	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE GIVES ONE VOTE ON A WRITTEN RESOLUTION ("RES."), ONE VOTE ON A RES. ON A SHOW OF HANDS AT A MEETING AND ONE ON A RES. ON A POLL TAKEN AT A MEETING. IN THE REMOVAL OF AN B DIRECTOR POLL VOTE MUST BE USED AND HOLDER HAS TWO VOTES PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2015 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 : 750 'A' shares held as at the date of this return
Name: FRONTLINE LIMITED

Shareholding 2 : 750 'B' shares held as at the date of this return
Name: DENNIS PUBLISHING LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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