



Companies House

AR01 (ef)

Annual Return



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Company Name: **SECKFORD AGENCIES LIMITED**

Company Number: **03201458**

Date of this return: **29/04/2016**

SIC codes: **46342**

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

Situation of Registered Office: **OLD BARN FARM
HARTS LANE ARDLEIGH
COLCHESTER
ESSEX
CO7 7XQ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID ANTONY**

Surname: **CARTWRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1961** Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

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

Surname: **HARVEY-JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1948** Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director **3**

Type: **Person**

Full forename(s): **MRS PHILIPPA JANE**

Surname: **WOODS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	360
		<i>Aggregate nominal value</i>	360
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUCH SHARES RANK EQUALLY FOR VOTING PURPOSES ON A SHOW OF HANDS AND EACH SHARE ENTITLES THE HOLDER TO ONE VOTE. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED ON THE CLASS OF SHARES. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTIONS MADE ON A WINDING-UP OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUCH SHARES DO NOT GIVE ANY VOTING RIGHTS. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED ON THE CLASS OF SHARES. SUCH SHARES DO NOT PARTICIPATE IN ANY DISTRIBUTION MADE ON A WINDING-UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2016 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 : **360 ORDINARY A shares held as at the date of this return**
Name: **PIPPA WOODS**

Shareholding 2 : **40 ORDINARY B shares held as at the date of this return**
Name: **DAVID CARTWRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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