



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2CRTI3T**

*Company Name:* **SEAWAY INSURANCE CONSULTANTS LIMITED**

*Company Number:* **04262054**

*Date of this return:* **15/07/2013**

*SIC codes:* **65110**  
**65300**

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

*Situation of Registered Office:* **55-57 HAVELOCK ROAD**  
**TORQUAY**  
**DEVON**  
**UNITED KINGDOM**  
**TQ1 4RQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JILLIAN PATRICIA**

*Surname:* **HOWELL**

*Former names:*

*Service Address:* **6 ASH WAY  
ALLER PARK  
NEWTON ABBOT  
DEVON  
UNITED KINGDOM  
TQ12 4LN**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARTIN**

*Surname:*                **HILL**

*Former names:*

*Service Address:*        **12 HUNTERSWELL ROAD  
NEWTON ABBOT  
DEVON  
UNITED KINGDOM  
TQ12 1SF**

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

*Date of Birth:*    **23/02/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER JOHN MARTIN**

*Surname:*                                **HOWELL**

*Former names:*

*Service Address:*                **6 ASH WAY  
ALLEN PARK  
NEWTON ABBOT  
DEVON  
UNITED KINGDOM  
TQ12 4LN**

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

*Date of Birth:*    **26/12/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE CONSULTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JILLIAN PATRICIA**

*Surname:*                **HOWELL**

*Former names:*

*Service Address:*        **6 ASH WAY  
ALLER PARK  
NEWTON ABBOT  
DEVON  
UNITED KINGDOM  
TQ12 4LN**

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

*Date of Birth:*    **11/02/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE BROKER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**NO RIGHTS TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY.**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS.**

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

*Prescribed particulars*

**NO RIGHTS TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10002</b>
		<i>Total aggregate nominal value</i>	<b>10002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2013 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*

<i>Shareholding 1</i>	<b>: 1 C ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BARBARA HILL</b>
<i>Shareholding 2</i>	<b>: 1600 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MARTIN HILL</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>MARTIN HILL</b>
<i>Shareholding 4</i>	<b>: 4200 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CHRISTOPHER HOWELL</b>
<i>Shareholding 5</i>	<b>: 4200 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JILLIAN HOWELL</b>

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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