



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SEAWAY INSURANCE CONSULTANTS LIMITED**

Company Number: **04262054**

Date of this return: **15/07/2010**

SIC codes: **6601**
6602

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SIGMA HOUSE
EDGINSWELL
TORQUAY
DEVON
UNITED KINGDOM
TQ2 7FF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

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
TQ12 4LN**

Company Director ***I***

Type: **Person**

Full forename(s): **MARTIN**

Surname: **HILL**

Former names:

Service Address: **12 HUNTERSWELL ROAD
NEWTON ABBOT
DEVON
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
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
TQ12 4LN**

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

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

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

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

Prescribed particulars

FULL VOTING RIGHTS.

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1600 ORDINARY shares held as at 2010-07-15

Name: MARTIN HILL

Shareholding 2 : 4200 ORDINARY shares held as at 2010-07-15

Name: JILLIAN PATRICIA HOWELL

Shareholding 3 : 1 ORDINARY B shares held as at 2010-07-15

Name: MARTIN HILL

Shareholding 4 : 4200 ORDINARY shares held as at 2010-07-15

Name: CHRISTOPHER JOHN MARTIN HOWELL

Shareholding 5 : 1 C ORDINARY shares held as at 2010-07-15

Name: BARBARA HILL

Authorisation

Authenticated

This form was authorised by one of the following:

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