



Companies House

AR01 (ef)

Annual Return



X3J14RRM

Received for filing in Electronic Format on the: **22/10/2014**

Company Name: **Alan Seward Services Limited**

Company Number: **04892413**

Date of this return: **09/09/2014**

SIC codes: **64999**

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

Situation of Registered Office: **1A QUEEN SQUARE OLD KING STREET
BATH
AVON
ENGLAND
BA1 2HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **SEWARD**

Former names:

Service Address: **TURNIP WOOD PIPEHOUSE
FRESHFORD
BATH
UNITED KINGDOM
BA2 7UJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN PETER**

Surname: **SEWARD**

Former names:

Service Address: **TURNIP WOOD PIPEHOUSE
FRESHFORD
BATH
ENGLAND
BA2 7UJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1951** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8000
		<i>Total aggregate nominal value</i>	8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2014 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 : 3920 ORDINARY shares held as at the date of this return
Name: ALAN PETER SEWARD

Shareholding 2 : 4080 ORDINARY shares held as at the date of this return
Name: JULIE SEWARD

Authorisation

Authenticated

This form was authorised by one of the following:

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