



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1 RINGMER ROAD SEAFORD LIMITED**

Company Number: **04970427**

Date of this return: **20/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **1 RINGMER ROAD
SEAFORD
EAST SUSSEX
BN25 1JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCES JOHANNE MAY**

Surname: **STAFFORD**

Former names:

Service Address: **FLAT 2 1 RINGMER ROAD
SEAFORD
EAST SUSSEX
BN25 1JA**

Company Director **1**

Type: **Person**

Full forename(s): **DIANA STORM KENNEDY**

Surname: **DOYLE**

Former names:

Service Address: **1 RINGMER ROAD
FLAT 1 RINGMER ROAD
SEAFORD
E SX
ENGLAND
BN25 1JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **FRANCES JOHANNE MAY**

Surname: **STAFFORD**

Former names:

Service Address: **FLAT 2 1 RINGMER ROAD
SEAFORD
EAST SUSSEX
BN25 1JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2013 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANCES JOHANNE MAY STAFFORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DIANA KENNEDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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