



Companies House

AR01 (ef)

Annual Return



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Company Name: **SEALY SHAW ACCOUNTANTS LIMITED**

Company Number: **05701296**

Date of this return: **07/02/2015**

SIC codes: **69201**

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

Situation of Registered Office: **11 MALLARD WAY
PRIDE PARK
DERBY
DERBYSHIRE
DE24 8GX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS PATRICIA ANN**

Surname: **WEBBER**

Former names:

Service Address: **11 MALLARD WAY
PRIDE PARK
DERBY
DERBYSHIRE
DE24 8GX**

Company Director **1**

Type: **Person**
Full forename(s): **SARAH JAYNE**

Surname: **BROCKWAY**

Former names:

Service Address: **11 MALLARD WAY
PRIDE PARK
DERBY
DERBYSHIRE
DE24 8GX**

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

Date of Birth: **18/08/1973** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): CATHERINE JANE

Surname: SEALY

Former names:

Service Address: 11 MALLARD WAY
PRIDE PARK
DERBY
DERBYSHIRE
DE24 8GX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/10/1967 *Nationality:* BRITISH
Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

ORDINARY VOTING RIGHTS AND RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CATHERINE JANE SEALY**

Authorisation

Authenticated

This form was authorised by one of the following:

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