



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE-SEA LTD**

Company Number: **07317625**

Date of this return: **16/07/2013**

SIC codes: **55300**

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

Situation of Registered Office: **HIGHER BOCHYM HILL FARM CURY CROSS LANES
HELSTON
CORNWALL
ENGLAND
TR12 7AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **MCNISH**

Former names:

Service Address: **DUNHAM LODGE BISHOPS DRIVE
SOUTHWELL
NOTTINGHAMSHIRE
UNITED KINGDOM
NG25 0JP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **MCNISH**

Former names:

Service Address: **HIGHER BOCHYM HILL FARM CURY CROSS LANES
HELSTON
CORNWALL
ENGLAND
TR12 7AZ**

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

Date of Birth: **15/08/1965** *Nationality:* **BRITISH**

Occupation: **SMALLHOLDER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SARAH LOUISE**

Surname: **MCNISH**

Former names:

Service Address: **HIGHER BOCHYM HILL FARM CURY CROSS LANES
HELSTON
CORNWALL
ENGLAND
TR12 7AZ**

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

Date of Birth: **30/12/1966** *Nationality:* **BRITISH**
Occupation: **CLERICAL**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 16/07/2013 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

Shareholding 1 : 1 ORD A shares held as at the date of this return
Name: ANDREW MCNISH

Shareholding 2 : 1 ORD A shares held as at the date of this return
Name: SARAH LOUISE MCNISH

Authorisation

Authenticated

This form was authorised by one of the following:

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