



Companies House

AR01 (ef)

Annual Return



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Company Name: **SEEK & ADORE LIMITED**

Company Number: **07363032**

Date of this return: **08/05/2014**

SIC codes: **47910**

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

Situation of Registered Office: **53 WYATT PARK ROAD
LONDON
UNITED KINGDOM
SW2 3TW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS HARRIET SARAH**

Surname: **FAWCETT**

Former names:

Service Address: **53 WYATT PARK ROAD
LONDON
UK
UNITED KINGDOM
SW2 3TW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A SHARE	<i>Number allotted</i>	805000
		<i>Aggregate nominal value</i>	8050
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY £0.01 SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, HAS EQUAL RIGHTS TO DIVIDENDS AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

Class of shares	B SHARE	<i>Number allotted</i>	96323
		<i>Aggregate nominal value</i>	963.23
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY £0.01 B SHARE HAS EQUAL RIGHTS TO DIVIDENDS, IS NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES, AND IS NOT ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	901323
		<i>Total aggregate nominal value</i>	9013.23

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2014 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 : **550000 A SHARE shares held as at the date of this return**
Name: **HATTY FAWCETT**

Shareholding 2 : **27500 A SHARE shares held as at the date of this return**
Name: **MARTYN ALLEN**

Shareholding 3 : **22500 A SHARE shares held as at the date of this return**

Name: DANIEL GOODE

Shareholding 4 : 200000 A SHARE shares held as at the date of this return
Name: RANDAL BV

Shareholding 5 : 5000 A SHARE shares held as at the date of this return
Name: PAUL LANTSBURY

Shareholding 6 : 28 B SHARE shares held as at the date of this return
Name: SABAH SHAMASH

Shareholding 7 : 138 B SHARE shares held as at the date of this return
Name: ADAM GREEN

Shareholding 8 : 1723 B SHARE shares held as at the date of this return
Name: ADAM MOLIVER

Shareholding 9 : 3445 B SHARE shares held as at the date of this return
Name: AMANDA HOLGES

Shareholding 10 : 689 B SHARE shares held as at the date of this return
Name: PENNY BROOKE

Shareholding 11 : 276 B SHARE shares held as at the date of this return
Name: BEN YACOBI

Shareholding 12 : 689 B SHARE shares held as at the date of this return
Name: HELEN RICE

Shareholding 13 : 345 B SHARE shares held as at the date of this return
Name: DAVID HEWETT

Shareholding 14 : 345 B SHARE shares held as at the date of this return
Name: CAROLINE GREEN

Shareholding 15 : 4133 B SHARE shares held as at the date of this return
Name: CHARLOTTE MOUNTJOY

Shareholding 16 : 11711 B SHARE shares held as at the date of this return
Name: DAVID FAWCETT

Shareholding 17 : 689 B SHARE shares held as at the date of this return
Name: CHRISTOPHER VAUGHAN

Shareholding 18 : 2756 B SHARE shares held as at the date of this return

Name: CHRISTOPHER WING

Shareholding 19 : 276 B SHARE shares held as at the date of this return
Name: DEIDRE COAKLEY

Shareholding 20 : 3445 B SHARE shares held as at the date of this return
Name: ELIZABETH OVEY

Shareholding 21 : 1378 B SHARE shares held as at the date of this return
Name: ERIC FERGUSON

Shareholding 22 : 1378 B SHARE shares held as at the date of this return
Name: ELIZABETH STODEL

Shareholding 23 : 1378 B SHARE shares held as at the date of this return
Name: FERELITH HORDON

Shareholding 24 : 28 B SHARE shares held as at the date of this return
Name: JULIA BROCKELBANK

Shareholding 25 : 6889 B SHARE shares held as at the date of this return
Name: JULIAN ARMSTRONG

Shareholding 26 : 28 B SHARE shares held as at the date of this return
Name: THOMAS GRIFFITHS

Shareholding 27 : 28 B SHARE shares held as at the date of this return
Name: HELEN CATTON

Shareholding 28 : 138 B SHARE shares held as at the date of this return
Name: IAN BRACEY

Shareholding 29 : 69 B SHARE shares held as at the date of this return
Name: JANET JONES

Shareholding 30 : 138 B SHARE shares held as at the date of this return
Name: DAVID SEMMENS

Shareholding 31 : 345 B SHARE shares held as at the date of this return
Name: JEREMY CHANDLER

Shareholding 32 : 689 B SHARE shares held as at the date of this return
Name: JONATHAN LEACH

Shareholding 33 : 689 B SHARE shares held as at the date of this return

Name: JOANNA ARMANDIAS

Shareholding 34 : 28 B SHARE shares held as at the date of this return
Name: JON BLACKBURN

Shareholding 35 : 14 B SHARE shares held as at the date of this return
Name: JOSH LYONS

Shareholding 36 : 1378 B SHARE shares held as at the date of this return
Name: JUDITH EVANS

Shareholding 37 : 138 B SHARE shares held as at the date of this return
Name: LIXIA LIM

Shareholding 38 : 689 B SHARE shares held as at the date of this return
Name: MARK HOLLEMAN

Shareholding 39 : 1378 B SHARE shares held as at the date of this return
Name: MARTYN ALLEN

Shareholding 40 : 138 B SHARE shares held as at the date of this return
Name: MATILDA BROOKER

Shareholding 41 : 2067 B SHARE shares held as at the date of this return
Name: MATTHIAS HARTMANN

Shareholding 42 : 69 B SHARE shares held as at the date of this return
Name: MILES WILLIAM GRIFFITHS

Shareholding 43 : 2756 B SHARE shares held as at the date of this return
Name: CHRISTOPHER RAWDEN

Shareholding 44 : 345 B SHARE shares held as at the date of this return
Name: ZURIN PATEL

Shareholding 45 : 1378 B SHARE shares held as at the date of this return
Name: PAUL BALDWIN

Shareholding 46 : 2756 B SHARE shares held as at the date of this return
Name: PAUL ROSIER

Shareholding 47 : 6889 B SHARE shares held as at the date of this return
Name: PHILIP HIGHE

Shareholding 48 : 345 B SHARE shares held as at the date of this return

Name: **DOMINIC PLUGGE**

Shareholding 49 : **69 B SHARE shares held as at the date of this return**
Name: **CHRISTOPHER PLUMMER**

Shareholding 50 : **1378 B SHARE shares held as at the date of this return**
Name: **ALAN BIRCHALL**

Shareholding 51 : **345 B SHARE shares held as at the date of this return**
Name: **RICHARD SHOCK**

Shareholding 52 : **276 B SHARE shares held as at the date of this return**
Name: **RICHARD SMERDON**

Shareholding 53 : **1378 B SHARE shares held as at the date of this return**
Name: **ROBERT FOSTER**

Shareholding 54 : **69 B SHARE shares held as at the date of this return**
Name: **ROSIE ANEJA**

Shareholding 55 : **1378 B SHARE shares held as at the date of this return**
Name: **ROBERT STODEL**

Shareholding 56 : **689 B SHARE shares held as at the date of this return**
Name: **SARAH HAMARAHIM**

Shareholding 57 : **689 B SHARE shares held as at the date of this return**
Name: **SARAH MCDERMOTT**

Shareholding 58 : **6889 B SHARE shares held as at the date of this return**
Name: **MIKE SHAW**

Shareholding 59 : **2756 B SHARE shares held as at the date of this return**
Name: **CHRISTOPHER WHITEHOUSE**

Shareholding 60 : **138 B SHARE shares held as at the date of this return**
Name: **SIMON BROOKS**

Shareholding 61 : **1378 B SHARE shares held as at the date of this return**
Name: **FLETCHER CLARK**

Shareholding 62 : **14 B SHARE shares held as at the date of this return**
Name: **TOM HOLLORAN**

Shareholding 63 : **180 B SHARE shares held as at the date of this return**

Name: TIMOTHY COOK

Shareholding 64 : 689 B SHARE shares held as at the date of this return

Name: TIMOTHY HYDE

Shareholding 65 : 13777 B SHARE shares held as at the date of this return

Name: XIAOBO ZHENG

Authorisation

Authenticated

This form was authorised by one of the following:

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