



Companies House

AR01 (ef)

Annual Return



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Company Name: **Seaham Hall Management Company Ltd**

Company Number: **07941382**

Date of this return: **08/02/2014**

SIC codes: **55100**

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

Situation of Registered Office: **LAKEVIEW HOUSE 4 WOODBROOK CRESCENT
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 0EQ**

Officers of the company

Company Director ***1***

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

Surname: **HURLEY**

Former names:

Service Address: **WANS HOUSE SANDY LANE
NR CHIPPENHAM
WILTSHIRE
ENGLAND
SN15 2QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SHARON ANGELA JEANETTE**

Surname: **KINSELLA**

Former names:

Service Address: **WANS HOUSE SANDY LANE
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN15 2QA**

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

Date of Birth: **06/02/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS IN THE COMPNY WITH RESPECT TO VOTING

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 08/02/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: BARRY HURLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SHARON ANGELA JEANETTE KINSELLA

Authorisation

Authenticated

This form was authorised by one of the following:

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