Companies House

AR01 (ef)

Annual Return

X47K00FD

Received for filing in Electronic Format on the: **16/05/2015**

Company Name:	**SEABUNG LIMITED**
Company Number:	**08521976**
Date of this return:	**09/05/2015**
SIC codes:	**22290**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**57 MARTINS WOOD CHINEHAM BASINGSTOKE HAMPSHIRE ENGLAND RG24 8TR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SLINGTON HOUSE OFFICE 19 RANKINE ROAD
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG24 8PH

There are no records kept at the above address

Officers of the company

Company Director *1*

Type: **Person**

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

Surname: **FORD**

Former names:

Service Address: **57 MARTINS WOOD**
CHINEHAM
BASINGSTOKE
UNITED KINGDOM
RG24 8TR

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

Date of Birth: **06/07/1957** *Nationality:* **BRITISH**

Occupation: **FACILITIES MANAGER**

Company Director 2

Type: **Person**

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

Surname: **FORD**

Former names:

Service Address: **FLAT 53 QUEENS COURT**
QUEENS ROAD
BRISTOL
UNITED KINGDOM
BS8 1NB

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

Date of Birth: **17/08/1988** *Nationality:* **BRITISH**

Occupation: **PRINCIPAL DESIGN ENGINEER**

Company Director 3

Type: **Person**
Full forename(s): **MR CHRISTOPHER NEIL**

Surname: **PALLISER**

Former names:

Service Address: **30 BEAUFORT CLOSE**
LEE-ON-THE-SOLENT
HAMPSHIRE
ENGLAND
PO13 8FN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1970** *Nationality:* **BRITISH**
Occupation: **NON-EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**9600**
		Aggregate nominal value	**9600**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	**REDEEMABLE**	*Number allotted*	**400**
		Aggregate nominal value	**400**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE COMPANY SHALL FIRST BE OFFERED THE SHARES AT FULL MARKET VALUE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10000**
		Total aggregate nominal value	**10000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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 : **4800 ORDINARY shares held as at the date of this return**
Name: **SAM FORD**

Shareholding 2 : **4800 ORDINARY shares held as at the date of this return**
Name: **JOHN FORD**

Shareholding 3 : **200 REDEEMABLE shares held as at the date of this return**

Name: **WILLIAM HASSETT**

Shareholding 4 : **100 REDEEMABLE shares held as at the date of this return**
Name: **BEN HAMILTON**

Shareholding 5 : **100 REDEEMABLE shares held as at the date of this return**
Name: **GRAHAM BENNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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