



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A J Seale Limited**

*Company Number:* **08722991**

*Date of this return:* **08/10/2014**

*SIC codes:* **46610**  
**46140**

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

*Situation of Registered Office:* **THE GRANGE CHILCOMB**  
**WINCHESTER**  
**HAMPSHIRE**  
**UNITED KINGDOM**  
**SO21 1HR**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                           **SEALE**

*Former names:*

*Service Address:*                **JOHN SEALE LIMITED QUIN HAY FARM  
FROXFIELD  
PETERSFIELD  
HAMPSHIRE  
UNITED KINGDOM  
GU32 1BZ**

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

*Date of Birth:*    **20/06/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

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

*Surname:* **SEALE**

*Former names:*

*Service Address:* **JOHN SEALE LIMITED QUIN HAY FARM  
FROXFIELD  
PETERSFIELD  
HAMPSHIRE  
UNITED KINGDOM  
GU32 1BZ**

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

*Date of Birth:* **03/05/1955** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* ADRIAN JOHN SEALE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN ALLAN SEALE

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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