Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **04/02/2014**

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| | |
|---|---|
| *Company Name:* | **SEAGULL HOLDINGS** |
| *Company Number:* | **SC095532** |
| *Date of this return:* | **31/12/2013** |
| *SIC codes:* | **74990** |
| *Company Type:* | **Private unlimited with share capital** |
| *Situation of Registered Office:* | **5 THISTLE STREET<br>EDINBURGH<br>EH2 1DF** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS SUSAN ROBERTSON**

*Surname:* **BENNETT**

*Former names:*

*Service Address:* **SYDSERF HOUSE KINGSTON**
**NORTH BERWICK**
**EAST LOTHIAN**
**UNITED KINGDOM**
**EH39 5JJ**

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## *Company Director 1*

*Type:* **Person**

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

*Surname:* **BENNETT**

*Former names:*

*Service Address:* **SYDSERF HOUSE KINGSTON**
**NORTH BERWICK**
**EAST LOTHIAN**
**UNITED KINGDOM**
**EH39 5JJ**

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

*Date of Birth:* **14/03/1944** *Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

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## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SUSAN ROBERTSON**

*Surname:* **BENNETT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **20/12/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**ORDINARY VOTING SHARES**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : **100 ORDINARY shares held as at the date of this return**
*Name:* **JOHN 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.