



Companies House

**AR01** (ef)

**Annual Return**



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**X330JZS1**

*Company Name:* **SEAFIELD PARK TRANSPORT LIMITED**

*Company Number:* **SC316520**

*Date of this return:* **14/02/2014**

*SIC codes:* **38210**  
**49410**

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

*Situation of Registered Office:* **PARK FARM**  
**NAIRN**  
**MORAY**  
**IV12 5RZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DEBORAH SUSAN**

*Surname:* **BARCLAY**

*Former names:*

*Service Address:* **PARK FARM  
NAIRN  
NAIRNSHIRE  
UNITED KINGDOM  
IV12 5RZ**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MRS DEBORAH SUSAN**

*Surname:*                      **BARCLAY**

*Former names:*

*Service Address:*            **PARK FARM  
NAIRN  
NAIRNSHIRE  
UNITED KINGDOM  
IV12 5RZ**

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

*Date of Birth:*    **16/02/1970**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEVEN WILLIAM**

*Surname:* **BARCLAY**

*Former names:*

*Service Address:* **WELL HILL 2 RHUALLAN GROVE  
NAIRN  
UNITED KINGDOM  
IV12 5RJ**

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

*Date of Birth:* **08/10/1969** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2014 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* DEBORAH BARCLAY

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* STEVEN BARCLAY

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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.