



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/02/2015**

X41GY0T7

Company Name: **SEAFIELD HEALTHCARE LTD**

Company Number: **SC417118**

Date of this return: **15/02/2015**

SIC codes: **47730**

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

Situation of Registered Office: **43-45 BLACKBURN DRIVE
AYR
KA7 2XW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLE SARAH WILSON**

Surname: **CRAWFORD**

Former names: **EDGAR**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHN JAMES**

Surname: **CONNOLLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/03/1978** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CAROLE SARAH WILSON**

Surname: **CRAWFORD**

Former names: **EDGAR**

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/12/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **JAMES ROBERT**

Surname: **CRAWFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/03/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MOHAMMED ARIF**

Surname: **HANIF**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/11/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL RIGHTS IN RESPECT OF: A. VOTING (1 VOTE PER SHARE) B. DIVIDEND DECLARED C. DISTRIBUTION OF CAPITAL D. REDEMPTION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2015 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 : **250 ORDINARY shares held as at the date of this return**
Name: **JAMES CRAWFORD**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **CAROLE CRAWFORD**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **JOHN CONNOLLY**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **MOHAMMED HANIF**

Authorisation

Authenticated

This form was authorised by one of the following:

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