

# **AR01** (ef)

#### **Annual Return**



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18/04/2016

Company Name:

SEAFORD PROPERTY CENTRE LIMITED

Company Number:

01814164

Date of this return:

20/03/2016

SIC codes:

68209

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT A6 CHAUCER BUSINESS PARK

DITTONS ROAD

POLEGATE
EAST SUSSEX
ENGLAND
BN26 6QH

Officers of the company

Company Secreto	ary 1
Type:	Person
Full forename(s):	MRS SALLY
Surname:	CHALONER
Former names:	
Service Address:	10 GREEN WALK
	SEAFORD
	EAST SUSSEX BN25 4LY

Company Director	1
Type:	Person
Full forename(s):	MRS SALLY
Surname:	CHALONER
Former names:	
Service Address:	10 GREEN WALK
	SEAFORD
	EAST SUSSEX
	BN25 4LY
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: **/04/1961	Nationality: BRITISH
Occupation: LEGAL AS	

Company Director 2

Type: Person

Full forename(s): MRS JENNIFER MAUREEN

Surname: GEORGE

Former names:

Service Address: LITTLE SUSSEX THE RIDGEWAY

**FRISTON** 

EASTBOURNE EAST SUSSEX BN20 0EU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/04/1956 Nationality: BRITISH

Occupation: UNIVERSITY EMPLOYEE

# Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE IN A POLL.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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: SALLY CHALONER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JENNIFER GEORGE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: DAVID HARRIS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: NICOLA HARRIS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: PAUL CHALONER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: JANICE MORGAN

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: TIMOTHY MORGAN

Shareholding 8 : 2 ORDINARY shares held as at the date of this return

Name: DAVID DE MALLET MORGAN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: DAVID GEORGE

## Authorisation

Authenticated

This form was authorised by one of the following:

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