



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/03/2014**

X34DWWVF

*Company Name:* **SENECA INVESTMENTS LIMITED**

*Company Number:* **07196181**

*Date of this return:* **19/03/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **12 THE PARKS  
HAYDOCK  
NEWTON-LE-WILLOWS  
MERSEYSIDE  
ENGLAND  
WA12 0JQ**

**Officers of the company**

*Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MARK ALAN**

Surname: **HOPTON**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

Type: **Person**  
Full forename(s): **MR JOHN PATRICK**

Surname: **BYWATER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1972**                      Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEVEN RICHARD**

*Surname:* **CHARNOCK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/04/1960**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT /  
FUND MANAGER**

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*Company Director* 3

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

*Surname:* **CURRIE**

*Former names:*

*Service Address:* **CRABTREE HOUSE HILLHOUSE LANE  
BRINDLE  
CHORLEY  
LANCS  
ENGLAND  
PR6 8NR**

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

*Date of Birth:* **21/11/1961**                      *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MISS MELANIE ANN**

Surname: **HIRD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/06/1980** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR RICHARD EDWARD**

Surname: **MANLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1979** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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:* **SENECA PARTNERS LIMITED**

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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.