



Companies House

AR01 (ef)

Annual Return



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Company Name: **SENECA INVESTMENTS LIMITED**

Company Number: **07196181**

Date of this return: **19/03/2015**

SIC codes: **64999**

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

Situation of Registered Office: **12 THE PARKS
HAYDOCK
NEWTON-LE-WILLOWS
MERSEYSIDE
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

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: **ENGLISH**

Occupation: **DIRECTOR**

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: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT /
FUND MANAGER**

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: **ENGLAND**

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

Occupation: **ACCOUNTANT**

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**

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)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SENECA PARTNERS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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