



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/04/2016**

X548O14H

Company Name: **Seaborough Transport Ltd**

Company Number: **08975115**

Date of this return: **03/04/2016**

SIC codes: **49410**

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

Situation of Registered Office: **25 GREENHILL PARK
BISHOP'S STORTFORD
UNITED KINGDOM
CM23 4EW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **GARY**

Surname: **MERRY**

Former names:

Service Address: **25 GREENHILL PARK
BISHOP'S STORTFORD
UNITED KINGDOM
CM23 4EW**

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

Date of Birth: ****/11/1991** *Nationality:* **BRITISH**

Occupation: **HGV CLASS 2 DRIVER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 03/04/2016 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-04-29

Name: MARCIN KLOSOWSKI

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-09-16

Name: ANTHONY MCSWEENEY

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-01-29

Name: ALBERT LETSHOU

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

Authorisation

Authenticated

This form was authorised by one of the following:

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