



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SEAGREENS LIMITED**

Company Number: **03242254**

Date of this return: **27/08/2013**

SIC codes: **10890**

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

Situation of Registered Office: **WARREN VIRGATE
HANDFORD WAY PLUMMERS PLAIN
HORSHAM
WEST SUSSEX
RH13 6PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR MAJA**

Surname: **RANGER**

Former names:

Service Address: **1 THE WARREN
HANDCROSS
HAYWARDS HEATH
WEST SUSSEX
RH17 6DX**

Company Secretary 2

Type: **Person**
Full forename(s): **MR SIMON BERNARD**

Surname: **RANGER**

Former names:

Service Address: **1 THE WARREN HORSHAM ROAD
HANDCROSS
HAYWARDS HEATH
WEST SUSSEX
RH17 6DX**

Company Director **1**

Type: **Person**

Full forename(s): **DR MAJA**

Surname: **RANGER**

Former names:

Service Address: **1 THE WARREN
HANDCROSS
HAYWARDS HEATH
WEST SUSSEX
RH17 6DX**

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

Date of Birth: **13/05/1962** *Nationality:* **BRITISH**

Occupation: **MEDICAL DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON BERNARD**

Surname: **RANGER**

Former names:

Service Address: **1 THE WARREN HORSHAM ROAD
HANDCROSS
HAYWARDS HEATH
WEST SUSSEX
RH17 6DX**

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

Date of Birth: **30/04/1950**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **DR CRAIG ANDREW**

Surname: **ROSE**

Former names:

Service Address: **18 WALTON AVENUE
NORTH SHIELDS
TYNE AND WEAR
GREAT BRITAIN
NE29 9NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **SHORTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/09/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JEREMY JOHN**

Surname: **STEPHENS**

Former names:

Service Address: **THE COACH HOUSE DOWN PARK
TURNERS HILL ROAD CRAWLEY DOWN
CRAWLEY
WEST SUSSEX
RH10 4HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SIMON BERNARD RANGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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