



Companies House

**AR01** (ef)

**Annual Return**



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**X54W9IEH**

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*Company Name:* **SEL&HRA LTD**

*Company Number:* **08467306**

*Date of this return:* **02/04/2016**

*SIC codes:* **78300**

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

*Situation of Registered Office:* **295 SCRAPTOFT LANE  
LEICESTER  
LE5 2HU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS DENISE**

Surname: **MILLINGTON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS DENISE PEARL**

Surname: **MILLINGTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1958** Nationality: **BRITISH**

Occupation: **EMPLOYMENT LAW AND HUMAN  
RESOURCES CONSULTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR WAYNE MARTIN**

*Surname:* **MILLINGTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1957**

*Nationality:* **BRITISH**

*Occupation:* **STEWARD**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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* : 50 A ORDINARY shares held as at the date of this return  
*Name:* DENISE MILLINGTON

*Shareholding 2* : 50 B ORDINARY shares held as at the date of this return  
*Name:* WAYNE MILLINGTON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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