



Companies House

AR01 (ef)

Annual Return



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Company Name: **John Seagrief Consultants Limited**

Company Number: **05899666**

Date of this return: **08/08/2015**

SIC codes: **70229**

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

Situation of Registered Office: **PEAR TREE HOUSE, CHAPEL LANE HACKTHORN
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN2 3PN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**4 HENLEY WAY DODDINGTON ROAD
LINCOLN
LINCOLNSHIRE
ENGLAND
LN6 3QR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROXANNA LYN**

Surname: **SEAGRIEF**

Former names:

Service Address: **PEAR TREE HOUSE, CHAPEL LANE HACKTHORN
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN2 3PN**

Company Director ***1***

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

Surname: **SEAGRIEF**

Former names: **SEAGRIEF**

Service Address: **PEAR TREE HOUSE, CHAPEL LANE HACKTHORN
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN2 3PN**

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

Date of Birth: **08/08/1956** *Nationality:* **BRITISH**
Occupation: **CHEMIST**

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

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE

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 08/08/2015 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: **JOHN MCGREGOR SEAGRIEF**

Authorisation

Authenticated

This form was authorised by one of the following:

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