



Companies House

AR01 (ef)

Annual Return



X3FKAZMB

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Company Name: John Seagrief Consultants Limited

Company Number: 05899666

Date of this return: 08/08/2014

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 08/08/2014 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.