



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/09/2011**

XPKSQXEZ

Company Name: **JOHN SEAGRIEF CONSULTANTS LIMITED**

Company Number: **05899666**

Date of this return: **08/08/2011**

SIC codes: **7414**

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

Situation of Registered Office: **PEAR TREE HOUSE CHAPEL LANE
HACKTHORN
LINCOLN
LINCOLNSHIRE
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:

**C/O DUNCAN & TOPLIS
4 HENLEY WAY
DODDINGTON ROAD
LINCOLN
LINCOLNSHIRE
LN6 3QR**

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

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **SEAGRIEF**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN MCGREGOR**

Surname: **SEAGRIEF**

Former names:

Service Address: **PEAR TREE HOUSE
CHAPEL LANE, HACKTHORN
LINCOLN
LINCOLNSHIRE
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 08/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-08-08**
Name: **JOHN 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.