



Companies House

AR01 (ef)

Annual Return



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X3KMIR22

Company Name: **SEASPRAY HOLIDAYS LIMITED**

Company Number: **00734274**

Date of this return: **11/10/2014**

SIC codes: **68100**

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

Situation of Registered Office: **BULLSNAPE BARN
BULLSNAPE LANE, GOOSNARGH
PRESTON
LANCASHIRE
PR3 2EF**

Officers of the company

Company Secretary 1

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

Surname: **COLLIER**

Former names:

Service Address: **BULLSNAPE BARN
BULLSNAPE LANE, GOOSNARGH
PRESTON
LANCASHIRE
PR3 2EF**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS GILLIAN ANN**

Surname: **COLLIER**

Former names:

Service Address: **BULLSNAPE BARN
BULLSNAPE LANE, GOOSNARGH
PRESTON
LANCASHIRE
PR3 2EF**

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

Date of Birth: **10/10/1940** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SARAH JANE**

Surname: **GLOVER**

Former names:

Service Address: **2 STONELEIGH GARDENS
GRAPPENHALL
WARRINGTON
CHESHIRE
WA4 3LE**

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

Date of Birth: **04/08/1968**

Nationality: **BRITISH**

Occupation: **SCHOOL TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SUSAN GILLIAN**

Surname: **MCGRATH**

Former names: **COLLIER**

Service Address: **NORCROSS HOUSE
HOTHERSALL LANE
HOTHERSALL
PRESTON LANCASHIRE
PR3 2XB**

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

Date of Birth: **17/12/1965** *Nationality:* **BRITISH**
Occupation: **HR DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS OF THE COMPANY HAVE THE RIGHT TO VOTE AT GENERAL MEETINGS WITH NO RESTRICTIONS. NO PRESCRIBED RIGHTS ATTACHED TO SHARES BEYOND STATUTORY REQUIREMENTS AND THE DISCRETION OF THE BOARD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2014 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 : **15 ORDINARY shares held as at the date of this return**
Name: **A.J. COLLIER**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **SUSAN GILLIAN MCGRATH**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **G.A. COLLIER**

Shareholding 4 : **30 ORDINARY shares held as at the date of this return**
Name: **SARAH JANE GLOVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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