



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/10/2015**

**X4J292QP**

*Company Name:* **SEAWELL GROUNDS LIMITED**

*Company Number:* **01542586**

*Date of this return:* **23/10/2015**

*SIC codes:* **01110**

**01420**

**01490**

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

*Situation of Registered Office:* **SEAWELL GROUNDS  
FOXLEY  
TOWCESTER  
NORTHAMPTONSHIRE  
NN12 8HW**

## 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 BAXTER PAYNE & HAIGH  
CLAREMONT HOUSE DEANS COURT  
BICESTER  
OXFORDSHIRE  
UNITED KINGDOM  
OX26 6BW

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHEELAGH MARGARET**

*Surname:* **DONGER**

*Former names:*

*Service Address:* **SEAWELL GROUNDS FARM  
FOXLEY  
TOWCESTER  
NORTHANTS  
NN12 8HW**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **DONGER**

*Former names:*

*Service Address:*        **SEAWELL GROUNDS FOXLEY  
BLAKESLEY  
TOWCESTER  
NORTHAMPTONSHIRE  
NN12 8HW**

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

*Date of Birth:*    **\*\*/05/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **SHEELAGH MARGARET**

*Surname:*                            **DONGER**

*Former names:*

*Service Address:*                **SEAWELL GROUNDS FARM  
FOXLEY  
TOWCESTER  
NORTHANTS  
NN12 8HW**

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

*Date of Birth:*    **\*\*/08/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH ORDINARY SHARE ISSUED HAS EQUAL VOTING RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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* : **49500 ORDINARY shares held as at the date of this return**  
*Name:* **SHEELAGH MARGARET DONGER**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **PETER MAYNARD DONGER**

## *Authorisation*

*Authenticated*

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

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