



Companies House

AR01 (ef)

Annual Return



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Company Name: **Seagrave Metal Works Limited**

Company Number: **01801404**

Date of this return: **22/10/2015**

SIC codes: **24100**
24330
28220

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

Situation of Registered Office: **60 EMPRESS ROAD BEVOIS VALLEY**
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO14 0JU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JACQUELINE**

Surname: **HALLIDAY**

Former names:

Service Address: **12 REDMOOR CLOSE
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO19 4DH**

Company Director **1**

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

Surname: **HORTON**

Former names:

Service Address: **91 SWAYTHLING ROAD WEST END
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO30 3AG**

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

Date of Birth: ****/05/1944** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MALCOLM**

Surname: **SEAGRAVE**

Former names:

Service Address: **3 CHADWELL AVENUE
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO19 8GE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1966**

Nationality: **BRITISH**

Occupation: **WORKS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHAREHOLDER HAS FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75
		<i>Total aggregate nominal value</i>	75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2015 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 : **19 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE HALLIDAY**

Shareholding 2 : **16 ORDINARY shares held as at the date of this return**
5 shares transferred on 2015-04-01
Name: **CLIFFORD JOHN HORTON**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
Name: **MALCOLM SEAGRAVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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