



Companies House

AR01 (ef)

Annual Return



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Company Name: **SEABIRD BAKERIES LIMITED**

Company Number: **02120129**

Date of this return: **18/07/2015**

SIC codes: **74990**

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

Situation of Registered Office: **PRINCE ALBERT HOUSE
2 KINGSMILL TERRACE
LONDON
NW8 6BN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE PINNACLE 170 MIDSUMMER BOULEVARD
MILTON KEYNES
ENGLAND
MK9 1FE

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: **Corporate**
Name: **GRAYS INN SECRETARIES LIMITED**

*Registered or
principal address:* **ONE FLEET PLACE
LONDON
EC4M 7WS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00961412**

Company Director **1**

Type: **Person**

Full forename(s): **HASSAN EL BASTAWISI**

Surname: **EL KASAR**

Former names:

Service Address: **36 WELLINGTON COURT
WELLINGTON ROAD ST JOHNS WOOD
LONDON
NW8**

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

Date of Birth: **19/03/1943** *Nationality:* **EGYPTIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DIRHEM ABDO**

Surname: **SAEED**

Former names:

Service Address: **1 FERNCROFT AVENUE
HAMPSTEAD
LONDON
NW3 7PG**

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

Date of Birth: **21/07/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **TEASHOP BAKERIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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