



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/09/2015**

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Company Name: **Seatsavers Limited**

Company Number: **03194440**

Date of this return: **01/09/2015**

SIC codes: **79110**

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

Situation of Registered Office: **1 ANGEL SQUARE
MANCHESTER
UNITED KINGDOM
M60 0AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE JANE**

Surname: **SELLERS**

Former names:

Service Address: **1 ANGEL SQUARE
MANCHESTER
UNITED KINGDOM
M60 0AG**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW PAUL**

Surname: **LANG**

Former names:

Service Address: **1 ANGEL SQUARE
MANCHESTER
UNITED KINGDOM
M60 0AG**

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

Date of Birth: **12/09/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Corporate**
Name: **CWS (NO.1) LIMITED**

*Registered or
principal address:* **1 ANGEL SQUARE
MANCHESTER
UNITED KINGDOM
M60 0AG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1925625**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 1996-05-03

Name: CHETTLEBURGH INTERNATIONAL LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 1996-05-03

Name: CHETTLEBURGH'S LIMITED

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: CO-OPERATIVE GROUP LIMITED

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2002-05-30

Name: JOHN CROCKER

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2003-04-03

Name: KENNETH MORTEN LOCKLEY

Shareholding 6 : 0 ORDINARY shares held as at the date of this return

10 shares transferred on 2005-06-30

Name: SUNSHARE VACATIONS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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