



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XVQKOL2D

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*Company Name:* **SEAHAM HALL LIMITED**

*Company Number:* **03391036**

*Date of this return:* **18/06/2010**

*SIC codes:* **5510**  
**5530**

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

*Situation of Registered Office:* **SIXTH FLOOR 90 FETTER LANE**  
**LONDON**  
**EC4A 1PT**

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **GD SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **GOODMAN DERRICK SIXTH FLOOR  
90 FETTER LANE  
LONDON  
ENGLAND  
EC4A 1PT**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **02471626**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

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

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **HENLADE HOUSE  
HENLADE  
TAUNTON  
SOMERSET  
TA3 5NB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/02/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000000</b>
		<i>Aggregate nominal value</i>	<b>5000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>A. ORDINARY SHARES CARRY ONE VOTE EACH. B. HOLDERS ARE ENTITLED TO RECEIVE DIVIDENDS DECLARED BY DIRECTORS. C. ON A WINDING UP SHAREHOLDER FUNDS WILL BE DISTRIBUTED TO HOLDERS PRO RATA TO THE PROPORTION OF ORDINARY SHARES THEY HOLD.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000000</b>
		<i>Total aggregate nominal value</i>	<b>5000000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**5000000 ORDINARY Shares held as at 18/06/2010**

*Name:* **VON ESSEN HOTELS 2 LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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