



Companies House

**AR01** (ef)

**Annual Return**



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**X4YCGVBN**

*Company Name:* **SES FONTANELLAS (BRANTRIDGE) LIMITED**

*Company Number:* **03468250**

*Date of this return:* **19/11/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **BRANTRIDGE PARK  
BRANTRIDGE LANE, BALCOMBE  
HAYWARDS HEATH  
WEST SUSSEX  
RH17 6JT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GEORGE MICHAEL WATNEY**

*Surname:* **ROE**

*Former names:*

*Service Address:* **CALLE CASTILLO DE ANTEQUERA 48 URB D  
VILLAFRANCE DEL CASTILLO  
DE LA CANADA MADRID 28692  
SPAIN**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS CLARISSA DEIRDRE WATNEY**

*Surname:*                           **BRYANS**

*Former names:*

*Service Address:*                **33 HOLLYBROOK ROAD  
CLONTARF  
DUBLIN 3  
IRELAND  
IRISH**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **\*\*/05/1968**                                *Nationality:*    **FRENCH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GEORGE MICHAEL WATNEY**

*Surname:* **ROE**

*Former names:*

*Service Address:* **CALLE CASTILLO DE ANTEQUERA48 URB DE  
VILLAFRANCA DEL CASTILLO VILLA NUEVA  
DE LA CANADA MADRID  
28692  
SPAIN  
FOREIGN**

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **\*\*/02/1945** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>FULL PARTICIPATING SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **INTERCORP BV**

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### *Authorisation*

*Authenticated*

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

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