



Companies House

AR01 (ef)

Annual Return



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Company Name: **SWALLOW AQUATICS (KENT) LIMITED**

Company Number: **03591647**

Date of this return: **02/07/2014**

SIC codes: **47760**

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

Situation of Registered Office: **1 NELSON STREET
SOUTHEND ON SEA
ESSEX
SS1 1EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS PAUL**

Surname: **SEABY**

Former names:

Service Address: **THE HYDE POLSTEAD CLOSE
RAYLEIGH
ESSEX
UNITED KINGDOM
SS6 9TW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DIANE ROSEMARY**

Surname: **SEABY**

Former names:

Service Address: **WOODBINE COTTAGE GARBOLDISHAM ROAD
EAST HARLING
NORWICH
NORFOLK
UNITED KINGDOM
NR16 2PT**

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

Date of Birth: **27/09/1948** *Nationality:* **BRITISH**

Occupation: **FISH NURSERY MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL REX**

Surname: **SEABY**

Former names:

Service Address: **IVY LODGE FARM BACK STREET
GISLINGHAM
EYE
SUFFOLK
UNITED KINGDOM
IP23 8JH**

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

Date of Birth: **29/06/1947**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **3**

Type: **Person**

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

Surname: **SEABY**

Former names:

Service Address: **THE HYDE POLSTEAD CLOSE
RAYLEIGH
ESSEX
UNITED KINGDOM
SS6 9TW**

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

Date of Birth: **10/07/1975**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2014 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: **MELDONGREEN 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.