



Companies House

AR01 (ef)

Annual Return



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Company Name: **SEA BREEZE MANAGEMENT COMPANY LIMITED**

Company Number: **03842050**

Date of this return: **15/09/2015**

SIC codes: **98000**

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

Situation of Registered Office: **6 POOLE HILL
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH2 5PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FOXES PROPERTY**

Surname: **MANAGEMENT LIMITED**

Former names:

Service Address: **6 POOLE HILL
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH2 5PS**

Company Director ***1***

Type: **Person**

Full forename(s): **BENNY**

Surname: **KING**

Former names:

Service Address: **6 SPRINGFIELD GARDENS
UPMINSTER
ESSEX
UNITED KINGDOM
RM14 3EJ**

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

Date of Birth: **14/05/1948** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOSEPHINE MARY**

Surname: **SEAMAN**

Former names:

Service Address: **FLAT 5 SEABREEZE
30-32 ST CATHERINES ROAD
SOUTHBOURNE
DORSET
UNITED KINGDOM
BH5 1ED**

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

Date of Birth: **05/01/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **ANNE MARGARET**

Surname: **SINCLAIR**

Former names:

Service Address: **FLAT 4 SEABREEZE 30-32 ST CATHERINES ROAD
BOURNEMOUTH
DORSET
UNITED KINGDOM
BH6 4AB**

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

Date of Birth: **21/03/1951** *Nationality:* **BRITISH**

Occupation: **EMPLOYMENT LAW
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.666667
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL MEMBERS IN PERSON OR BY PROXY HAVE ONE VOTE AT A GENERAL MEETING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BENNY KING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR & MRS H BLOOM**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR & MRS P REEVES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSEPHINE SEAMAN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MR MADAM YAP GIM LENG ROSALINE MARGARET**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **BRENDA RATCLIFFE**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: MR BENNY KING

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR J W WILSON AND MADAM YAP GIM LENG ROSALINE MARGARET

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR TIMOTHY JAMES HEARN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MS BRENDA RATCLIFFE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN CHRISTOPHER LUGG AND ERICA LYNNE LUGG

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: JUNE SYLVIA SHENTON AND DEBORAH JANINE CHASTNEY

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: ANNE SINCLAIR

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: AVRIL OWTON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY ENSOR HUTCHINGS AND TANIA BRYONY HUTCHINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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