



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 06/02/2014

X31543N6

*Company Name:* SEAWATER GREENHOUSE LIMITED

*Company Number:* 03903987

*Date of this return:* 10/01/2014

*SIC codes:* 72190

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 2A GREENWOOD ROAD  
LONDON  
E8 1AB

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARLANE PATRICIA**

*Surname:* **MCKIBBIN**

*Former names:*

*Service Address:* **118 FOREST ROAD  
LONDON  
E8 3BH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARLENE PATRICIA**

*Surname:*                **MCKIBBIN**

*Former names:*

*Service Address:*        **118 FOREST ROAD  
LONDON  
E8 3BH**

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

*Date of Birth:*    **13/09/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ALEXANDER CHARLES**

*Surname:* **PATON**

*Former names:*

*Service Address:* **118 FOREST ROAD  
LONDON  
E8 3BH**

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

*Date of Birth:* **27/06/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>240</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2.4</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>ORDINARY SHARES</b>        |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>240</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2.4</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* MARLENE PATRICIA MCKIBBIN

*Shareholding 2* : 102 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER CHARLES PATON

*Shareholding 3* : 36 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER CHARLES PATON

*Shareholding 4* : 2 ORDINARY shares held as at the date of this return  
*Name:* LIGHTWORKS 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.