



Companies House

AR01 (ef)

Annual Return



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Company Name: **SEAWATER GREENHOUSE LIMITED**

Company Number: **03903987**

Date of this return: **10/01/2015**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2015 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 : 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.