



Companies House

AR01 (ef)

Annual Return



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Company Name: SEASIDE CHARTER (UK) LIMITED

Company Number: 04073752

Date of this return: 13/09/2014

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: 98 KIRKSTALL ROAD
LEEDS
UNITED KINGDOM
LS3 1YN

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CUMBERLAND SECRETARIES LIMITED**

*Registered or
principal address:* **98 KIRKSTALL ROAD
LEEDS
UNITED KINGDOM
LS3 1YN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3590482**

Company Director ***1***

Type: **Person**
Full forename(s): **ANTONIO**

Surname: **TRICOLI**

Former names:

Service Address: **98 KIRKSTALL ROAD**
 LEEDS
 UNITED KINGDOM
 LS3 1YN

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **23/02/1981** *Nationality:* **ITALIAN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **CUMBERLAND DIRECTORS LIMITED**

*Registered or
principal address:* **98 KIRKSTALL ROAD
LEEDS
UNITED KINGDOM
LS3 1YN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **4180051**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	200000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2014 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 : **200000 ORDINARY shares held as at the date of this return**
Name: **SEASIDE ITALIA S R L**

Authorisation

Authenticated

This form was authorised by one of the following:

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