



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SEAHOLD CATERING LIMITED**

*Company Number:* **04112652**

*Date of this return:* **17/11/2009**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **ONE LONDON WALL  
LONDON  
ENGLAND  
ENGLAND  
EC2Y 5AB**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **STEWART**

*Former names:*

*Service Address:* **BALLACHAILLOCH GLEN DESKRY  
STRATHDON  
ABERDEEN  
UNITED KINGDOM  
AB36 8XL**

### *Company Secretary 3*

*Type:* **Corporate**  
*Name:* **MACLAY MURRAY & SPENS LLP**  
*Registered or principal address:* **151 ST VINCENT STREET  
GLASGOW  
SCOTLAND  
SCOTLAND  
G2 5NJ**

### *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**  
*Law Governed:* **LIMITED LIABILITY PARTNERSHIPS ACT 2000**  
*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **SO300744**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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*Company Director*     *1*

*Type:*                      **Person**

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

*Surname:*                **STEWART**

*Former names:*

*Service Address:*        **BALLACHAILLOCH GLEN DESKRY  
STRATHDON  
ABERDEEN  
UNITED KINGDOM  
AB36 8XL**

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

*Date of Birth:*   **03/11/1962**                      *Nationality:*   **BRITISH**

*Occupation:*    **ADMINISTRATION MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>150.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE VOTING RIGHTS ATTACHED TO THE SHARES ARE AS FOLLOWS. ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150.00</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**0 ORDINARY Shares held as at 17/11/2009**  
**51 DISPOSED OF IN PERIOD ON 10/02/2009**

*Name:* **GIUSEPPE BALDINI**

*Address:*

*Shareholding 2:*

**0 ORDINARY Shares held as at 17/11/2009  
49 DISPOSED OF IN PERIOD ON 10/02/2009**

*Name:* **ELAINE CHRISTINE KEARNS**

*Address:*

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*Shareholding 3:*

**150 ORDINARY Shares held as at 17/11/2009**

*Name:* **SEAHOLD LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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