



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SETON HOUSE GROUP LIMITED**

Company Number: **04230439**

Date of this return: **07/06/2013**

SIC codes: **70100**

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

Situation of Registered Office: **C/O ROYAL BANK OF SCOTLAND EQUITY FINANCE
12TH FLOOR
135 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3UR**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **IAN**

Surname: **MCGILLIVRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/07/1965**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Company Director 2

Type: **Person**

Full forename(s): **ALISTAIR DUNCAN**

Surname: **STEWART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/01/1974**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2013 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 : 0 ORDINARY shares held as at the date of this return
Name: RBDC ADMINISTRATOR LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: ABACUS CORPORATE TRUSTEE LIMITED

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
Name: DOUGLAS ROBERTSON BA FCA

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
Name: ROYAL BANK INVESTMENTS LIMITED

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
Name: RBDC ADMINISTRATOR LIMITED

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
Name: CAPITAL RIESGO GLOBAL SCR S A

Shareholding 7 : 0 ORDINARY shares held as at the date of this return

Name: **STEPHEN DUFFIELD MA CANTAB**

Shareholding 8 : **0 ORDINARY shares held as at the date of this return**
Name: **ROYAL BANK INVESTMENTS LIMITED**

Shareholding 9 : **0 ORDINARY shares held as at the date of this return**
Name: **BERNARD BROGAN C ENG MIEE**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **PAIG INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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