



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/09/2013**

Company Name: **SEAFORTH RANNOCH LIMITED**

Company Number: **04283808**

Date of this return: **07/09/2013**

SIC codes: **99999**

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

Situation of Registered Office: **9 FAIRFIELDS DRIVE
RAVENSHEAD
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 9HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOAN**

Surname: **WALTON**

Former names:

Service Address: **9 FAIRFIELDS DRIVE
RAVENSHEAD
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 9HR**

Company Director 1

Type: **Person**
Full forename(s): **MS LESLEY MARY**

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/11/1954** Nationality: **BRITISH**

Occupation: **COOK/CATERER**

Company Director 2

Type: **Person**

Full forename(s): **MRS DIANE**

Surname: **KOSTOMIRIS**

Former names:

Service Address: **3 SEAFORTH SQUARE
MANSFIELD
NOTTINGHAMSHIRE
NG19 6RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1957**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JOAN**

Surname: **WALTON**

Former names:

Service Address: **9 FAIRFIELDS DRIVE
RAVENSHEAD
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 9HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2013 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**
1 shares transferred on 2013-08-21

Name: **V E MACKAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
J WALTON

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
D KOSTOMIRIS

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
LESLEY MARY GIBSON

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
LIGA BISNIECE

Authorisation

Authenticated

This form was authorised by one of the following:

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