



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **NEW SEA LIMITED**

*Company Number:* **04560760**

*Date of this return:* **11/10/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **3RD FLOOR WATSON HOUSE  
54 BAKER STREET  
LONDON  
W1U 7BU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TIM DAVID**

*Surname:* **WOODCOCK**

*Former names:*

*Service Address:* **RADSTOCK LODGE  
71 POPES AVENUE  
TWICKENHAM  
MIDDLESEX  
TW2 5TD**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MATTHEW CHARLES**

*Surname:*                                **ALLEN**

*Former names:*

*Service Address:*                **75 PARK ROAD  
LONDON  
W4 3EY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW PHILIP**

*Surname:* **BRADSHAW**

*Former names:*

*Service Address:* **FLAT 2, THE MALTHOUSE 45 NEW STREET  
HENLEY-ON-THAMES  
OXFORDSHIRE  
UNITED KINGDOM  
RG9 2BP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1967** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR TIMOTHY DAVID**

*Surname:*                **WOODCOCK**

*Former names:*

*Service Address:*        **71 POPES AVENUE  
TWICKENHAM  
MIDDLESEX  
TW2 5TD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2801026</b>
		<i>Aggregate nominal value</i>	<b>2801026</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2801026</b>
		<i>Total aggregate nominal value</i>	<b>2801026</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2015 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* : **2801026 ORDINARY shares held as at the date of this return**  
*Name:* **CAPITAL MANAGEMENT AND INVESTMENT PLC**

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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.