



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SEADELL SHOPS LIMITED**

*Company Number:* **04620532**

*Date of this return:* **18/12/2015**

*SIC codes:* **47110**

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

*Situation of Registered Office:* **1-3 SHOPS BEACH ROAD  
HEMSBY  
GREAT YARMOUTH  
NORFOLK  
NR29 4HS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STUART NIGEL**

*Surname:* **REEVE**

*Former names:*

*Service Address:* **38 BEACH ROAD  
SCRATBY  
GREAT YARMOUTH  
NR29 3AJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANN JACQUELINE**

*Surname:*                **REEVE**

*Former names:*

*Service Address:*        **6 SCHOOL ROAD  
MARTHAM  
GREAT YARMOUTH  
NORFOLK  
NR29 4PX**

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

*Date of Birth:*    **\*\*/05/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **SHOP OWNER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STUART NIGEL**

*Surname:* **REEVE**

*Former names:*

*Service Address:* **38 BEACH ROAD  
SCRATBY  
GREAT YARMOUTH  
NR29 3AJ**

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

*Date of Birth:* **\*\*/10/1969** *Nationality:* **BRITISH**  
*Occupation:* **SHOP MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **TONI CHARLES**

*Surname:*                                **REEVE**

*Former names:*

*Service Address:*                **6 SCHOOL ROAD  
MARTHAM  
GREAT YARMOUTH  
NORFOLK  
NR29 4PX**

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

*Date of Birth:*    **\*\*/09/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **SHOP OWNER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SUCH DIFFERENT CLASSES OF SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT EACH CLASS OF SHARE SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DETERMINED BY DIRECTORS FROM TIME TO TIME AND AS DECLARED BY THE COMPANY, BUT SO THAT DIVIDENDS MAY BE PAID ON ONE CLASS OF SHARE WITHOUT PAYING DIVIDENDS ON ANY OTHER CLASS OF SHARE.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SUCH DIFFERENT CLASSES OF SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT EACH CLASS OF SHARE SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DETERMINED BY DIRECTORS FROM TIME TO TIME AND AS DECLARED BY THE COMPANY, BUT SO THAT DIVIDENDS MAY BE PAID ON ONE CLASS OF SHARE WITHOUT PAYING DIVIDENDS ON ANY OTHER CLASS OF SHARE.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SUCH DIFFERENT CLASSES OF SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE THAT EACH CLASS OF SHARE SHALL BE ENTITLED TO VARYING RATES OF DIVIDEND AS DETERMINED BY DIRECTORS FROM TIME TO TIME AND AS DECLARED BY THE COMPANY, BUT SO THAT DIVIDENDS MAY BE PAID ON ONE CLASS OF SHARE WITHOUT PAYING DIVIDENDS ON ANY OTHER CLASS OF SHARE.

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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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2015 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* : **3 B ORDINARY shares held as at the date of this return**

*Name:* ANN JACQUELINE REEVE

*Shareholding 2* : **4 C ORDINARY shares held as at the date of this return**

*Name:* STUART NIGEL REEVE

*Shareholding 3* : **3 A ORDINARY shares held as at the date of this return**

*Name:* TONI CHARLES REEVE

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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.