

# **AR01** (ef)

#### **Annual Return**



X209KY75

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Company Name: SEYMOUR SUPPORT LIMITED

Company Number: 04628806

*Date of this return:* **06/01/2013** 

*SIC codes:* **69201** 

69202

69203

Company Type: Private company limited by shares

Situation of Registered

Office:

9 FORT ROAD

**GUILDFORD** 

SURREY GU1 3TB

Officers of the company

Company Secretary	1
Туре:	Person
Full forename(s):	MRS DIANA FRANCES
Surname:	SEYMOUR
Former names:	
Service Address:	9 FORT ROAD
	GUILDFORD SURREY
	GU1 3TB

Company Director	1				
Type: Full forename(s):	Person MR BARRY JAMES				
Surname:	SEYMOUR				
Former names:					
Service Address:	9 FORT STREET GUILDFORD SURREY GU1 3TB				
Country/State Usually Resident: ENGLAND					
Date of Birth: 18/04/1949 Occupation: COMPANY	Nationality: BRITISH DIRECTOR				

Company Director 2

Type: Person

Full forename(s): MRS DIANA FRANCES

Surname: SEYMOUR

Former names:

Service Address: 9 FORT ROAD

GUILDFORD SURREY GUI 3TB

Country/State Usually Resident: ENGLAND

Date of Birth: 15/05/1950 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2013 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 : 50 ORDINARY shares held as at the date of this return

Name: DIANA FRANCES SEYMOUR

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: BARRY JAMES SEYMOUR

#### Authorisation

Authenticated

This form was authorised by one of the following:

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