



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SEABROOK MEDICAL LIMITED**

Company Number: **04712342**

Date of this return: **26/03/2013**

SIC codes: **86210**

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

Situation of Registered Office: **HEATHERLEA
18 SPENCER ROAD
WIGAN
LANCASHIRE
WN1 2PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOCTOR JONATHAN DEREK**

Surname: **SEABROOK**

Former names:

Service Address: **HEATHERLEA 18 SPENCER ROAD
WIGAN
LANCASHIRE
WN1 2PW**

Company Director ***I***

Type: **Person**

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

Surname: **SEABROOK**

Former names:

Service Address: **HEATHERLEA 18 SPENCER ROAD
WIGAN
LANCASHIRE
WN1 2PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1969** *Nationality:* **BRITISH**

Occupation: **LECTURER**

Company Director 2

Type: **Person**
Full forename(s): **DOCTOR JONATHAN DEREK**

Surname: **SEABROOK**

Former names:

Service Address: **HEATHERLEA 18 SPENCER ROAD
WIGAN
LANCASHIRE
WN1 2PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1967** *Nationality:* **BRITISH**
Occupation: **G P**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 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.

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

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2013 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 : 1 ORDINARY A shares held as at the date of this return
Name: CAROLINE SEABROOK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN DEREK SEABROOK

Authorisation

Authenticated

This form was authorised by one of the following:

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