



Companies House

AR01 (ef)

Annual Return



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X41TQN2E

Company Name: **SEAWARDS APARTMENTS (WOOLACOMBE) LIMITED**

Company Number: **05698488**

Date of this return: **06/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **5 SEAWARDS
BEACH ROAD
WOOLACOMBE
DEVON
EX34 7AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBIN**

Surname: **HAGLEY**

Former names:

Service Address: **ASTLEY HOUSE FARM
OSSABOROUGH LANE
WOOLACOMBE
DEVON
ENGLAND
EX34 7HJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK CLINTON**

Surname: **JOHNSON**

Former names:

Service Address: **NO 2 TAVY CLOSE
DIDCOT
OXFORDSHIRE
ENGLAND
OX11 7XR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1970** *Nationality:* **BRITISH**

Occupation: **IT DEVELOPMENT MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **RICHARD JAMES**

Surname: **MORRIS**

Former names:

Service Address: **APARTMENT ONE SEAWARDS
BEACH ROAD
WOOLACOMBE
NORTH DEVON
EX34 7AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1969**

Nationality: **BRITISH**

Occupation: **DRIVER**

Company Director **3**

Type: **Person**

Full forename(s): **MR CEDRIC HARLEY**

Surname: **PULFORD**

Former names:

Service Address: **NO 3 SEAWARDS BEACH ROAD
WOOLACOMBE
DEVON
ENGLAND
EX34 7AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1938**

Nationality: **BRITISH**

Occupation: **WRITER**

Company Director **4**

Type: **Person**

Full forename(s): **JOHN LEONARD**

Surname: **STUBBERFIELD**

Former names:

Service Address: **20 WEST STREET
CARSHALTON
SURREY
SM5 2QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1946** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE TO BE REDEEMED AT SALE OF PROPERTY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK CLINTON JOHNSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SEAWARDS APARTMENTS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN STUBBERFIELD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **GARETH LEWIS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD MORRIS**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **PHYLLIS MOFFATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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