



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2014**

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Company Name: **C&B Seen Limited**

Company Number: **07921012**

Date of this return: **24/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **KINGS LODGE LONDON ROAD
WEST KINGSDOWN
SEVENOAKS
KENT
UNITED KINGDOM
TN15 6AR**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR. BEN**

Surname: **TERRY**

Former names:

Service Address: **KINGS LODGE LONDON ROAD
WEST KINGSDOWN
SEVENOAKS
KENT
UNITED KINGDOM
TN15 6AR**

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

Date of Birth: **18/06/1973** *Nationality:* **BRITISH**
Occupation: **PARAMEDIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS CAPITAL (INCLUDING ON WINDING UP)

Class of shares	ORDINARY A	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS CAPITAL (INCLUDING ON WINDING UP)

Class of shares	ORDINARY B	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS CAPITAL (INCLUDING ON WINDING UP)

Class of shares	ORDINARY C	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS RESPECTS CAPITAL (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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

<i>Shareholding 1</i>	: 60 ORDINARY shares held as at the date of this return
<i>Name:</i>	BEN TERRY
<i>Shareholding 2</i>	: 20 ORDINARY C shares held as at the date of this return
<i>Name:</i>	JANE TERRY
<i>Shareholding 3</i>	: 20 ORDINARY B shares held as at the date of this return
<i>Name:</i>	KATRINA TERRY
<i>Shareholding 4</i>	: 20 ORDINARY A shares held as at the date of this return
<i>Name:</i>	ROGER TERRY

Authorisation

Authenticated

This form was authorised by one of the following:

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