



Companies House

**AR01** (ef)

**Annual Return**



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X44074PV

*Company Name:* **Seed Invesco Limited**

*Company Number:* **07983957**

*Date of this return:* **09/03/2015**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **WEST DEAN FARM CASTLE LANE  
SHEPTON MALLET  
SOMERSET  
UNITED KINGDOM  
BA4 4RY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FOOT ANSTEY SECRETARIAL LIMITED**

*Registered or principal address:* **SENATE COURT SOUTHERNHAY GARDENS  
EXETER  
DEVON  
UNITED KINGDOM  
EX1 1NT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **03485060**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID CHRISTOPHER**

*Surname:* **CHANCE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/04/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW NICHOLAS MARTIN**

*Surname:* **GOULD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/08/1957** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS FRANCIS**

*Surname:* **MARKHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/02/1968** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR IAN CHRISTOPHER**

*Surname:* **WEST**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/05/1964**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1317778</b>
		<i>Aggregate nominal value</i>	<b>1317778</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1317778</b>
		<i>Total aggregate nominal value</i>	<b>1317778</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2015 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* : 296689 ORDINARY shares held as at the date of this return  
*Name:* DAVID CHRISTOPHER CHANCE

*Shareholding 2* : 364468 ORDINARY shares held as at the date of this return  
*Name:* ANDREW NICHOLAS MARTIN GOULD

*Shareholding 3* : 70000 ORDINARY shares held as at the date of this return  
*Name:* JOANNA MARKHAM

*Shareholding 4* : 293310 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS FRANCIS MARKHAM

*Shareholding 5* : 293311 ORDINARY shares held as at the date of this return  
*Name:* IAN CHRISTOPHER WEST

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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