



Companies House

**AR01** (ef)

**Annual Return**



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**X34YZ67M**

*Company Name:* **Seebeck 87 Limited**

*Company Number:* **08323017**

*Date of this return:* **01/04/2014**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **SEEBECK HOUSE 1 SEEBECK PLACE KNOWLHILL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
ENGLAND  
MK5 8FR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN LESLIE**

*Surname:* **ZANT-BOER**

*Former names:*

*Service Address:* **SEEBECK HOUSE 1 SEEBECK PLACE KNOWLHILL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
ENGLAND  
MK5 8FR**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ADAM**

*Surname:*                **FYNN**

*Former names:*

*Service Address:*        **ANDERSON HOUSE LUTON HOO ESTATE  
LUTON  
BEDFORDSHIRE  
ENGLAND  
LU3 1TD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/06/1984**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GERARD MARTIN**

*Surname:* **MCCRORY**

*Former names:*

*Service Address:* **SEEBECK HOUSE 1 SEEBECK PLACE KNOWLHILL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
ENGLAND  
MK5 8FR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/06/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN ROBERT**

*Surname:* **MURRALL**

*Former names:*

*Service Address:* **8 MANOR LANE  
SHIPSTON ON STOUR  
WARWICKSHIRE  
UNITED KINGDOM  
CV36 4EE**

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

*Date of Birth:* **22/07/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS DEBORAH JAYNE**

*Surname:* **PRIESTNALL**

*Former names:*

*Service Address:* **SEEBECK HOUSE 1 SEEBECK PLACE KNOWLHILL  
MILTON KEYNES  
BUCKINGHAMSHIRE  
ENGLAND  
MK5 8FR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/01/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **REGENCY HOUSE 3 ALBION PLACE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
ENGLAND  
NN1 1UD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/02/1971**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**EACH SHARE HAS THE RIGHT TO ONE VOTE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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*

*Shareholding 1* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM FYNN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
**45 shares transferred on 2014-03-28**  
**5 shares transferred on 2014-03-28**  
*Name:* **GERARD MARTIN MCCRORY**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID SMITH**

## *Authorisation*

*Authenticated*

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

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