



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SEAGULL HOLDINGS**

Company Number: **SC095532**

Date of this return: **31/12/2012**

SIC codes: **74990**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **5 THISTLE STREET
EDINBURGH
EH2 1DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN ROBERTSON**

Surname: **BENNETT**

Former names:

Service Address: **SYDSERF HOUSE KINGSTON
NORTH BERWICK
EAST LOTHIAN
UNITED KINGDOM
EH39 5JJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN BLAIR**

Surname: **BENNETT**

Former names:

Service Address: **SYDSERF HOUSE KINGSTON
NORTH BERWICK
EAST LOTHIAN
UNITED KINGDOM
EH39 5JJ**

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

Date of Birth: **14/03/1944** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUSAN ROBERTSON**

Surname: **BENNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/12/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN BENNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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