



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Consortium Sea Company Limited**

Company Number: **01750011**

Date of this return: **30/10/2013**

SIC codes: **52290**

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

Situation of Registered Office: **4 RIVERVIEW
WALNUT TREE CLOSE
GUILDFORD
SURREY
ENGLAND
GU1 4UX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA ANN**

Surname: **BAKER**

Former names:

Service Address: **10 KILMISTON AVENUE
SHEPPERTON
MIDDLESEX
ENGLAND
TW17 9DL**

Company Director **1**

Type: **Person**

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

Surname: **BAKER**

Former names:

Service Address: **10 KILMISTON AVENUE
SHEPPERTON
MIDDLESEX
ENGLAND
TW17 9DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1947** *Nationality:* **BRITISH**

Occupation: **FREIGHT FORWARDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2013 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 : **5 ORDINARY shares held as at the date of this return**
4 shares transferred on 2012-11-01

Name: **JOHN RONALD BAKER**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**

Name: **PATRICIA ANN BAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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