



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SEABUNG LIMITED**

*Company Number:* **08521976**

*Date of this return:* **09/05/2016**

*SIC codes:* **22290**

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

*Situation of Registered Office:* **57 MARTINS WOOD  
CHINEHAM  
BASINGSTOKE  
HAMPSHIRE  
RG24 8TR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

57 MARTINS WOOD  
CHINEHAM  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG24 8TR

*There are no records kept at the above address*

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Officers of the company

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                           **FORD**

*Former names:*

*Service Address:*                **57 MARTINS WOOD  
CHINEHAM  
BASINGSTOKE  
UNITED KINGDOM  
RG24 8TR**

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

*Date of Birth:*   **\*\*/07/1957**                                *Nationality:*   **BRITISH**

*Occupation:*    **FACILITIES MANAGER**

*Company Director*    2

*Type:*                      **Person**  
*Full forename(s):*        **MR SAM**

*Surname:*                **FORD**

*Former names:*

*Service Address:*        **FLAT 53 QUEENS COURT**  
                                 **QUEENS ROAD**  
                                 **BRISTOL**  
                                 **UNITED KINGDOM**  
                                 **BS8 1NB**

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

*Date of Birth:*    **\*\*/08/1988**                      *Nationality:*    **BRITISH**  
*Occupation:*    **PRINCIPAL DESIGN ENGINEER**

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*Company Director*    **3**

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

*Surname:*                      **PALLISER**

*Former names:*

*Service Address:*            **30 BEAUFORT CLOSE  
LEE-ON-THE-SOLENT  
HAMPSHIRE  
ENGLAND  
PO13 8FN**

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

*Date of Birth:*   **\*\*/10/1970**                      *Nationality:*   **BRITISH**  
*Occupation:*    **NON-EXECUTIVE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9600</b>
		<i>Aggregate nominal value</i>	<b>9600</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*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

<b>Class of shares</b>	<b>REDEEMABLE</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THE COMPANY SHALL FIRST BE OFFERED THE SHARES AT FULL MARKET VALUE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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* : 4800 ORDINARY shares held as at the date of this return  
*Name:* SAM FORD

*Shareholding 2* : 4800 ORDINARY shares held as at the date of this return  
*Name:* JOHN FORD

*Shareholding 3* : 200 REDEEMABLE shares held as at the date of this return

*Name:* WILLIAM HASSETT

*Shareholding 4* : 100 REDEEMABLE shares held as at the date of this return

*Name:* BEN HAMILTON

*Shareholding 5* : 100 REDEEMABLE shares held as at the date of this return

*Name:* GRAHAM BENNETT

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### *Authorisation*

*Authenticated*

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

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