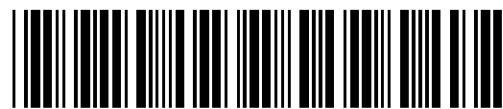




Annual Return

Company Name: **Seaborne Consultancy and Investment Limited**

Company Number: **08545914**



Received for filing in Electronic Format on the: **09/08/2016**

X5D1KDKQ

Company Name: **Seaborne Consultancy and Investment Limited**

Company Number: **08545914**

Date of this return: **28/05/2016**

Sic Codes: **70229**

74909

52290

64209

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

Situation of **21 ST THOMAS STREET BRISTOL**

Registered Office: **UNITED KINGDOM BS1 6JS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**
Principal / Business Address: **21 ST THOMAS STREET BRISTOL
UNITED KINGDOM BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00555893**

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Company Director 1

Type: **Person**
Full Forename(s): **MR WARREN**
Surname: **BROOK**
Service Address: **20-22 BEDFORD ROW LONDON
UNITED KINGDOM WC1R 4JS**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1953** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25
Currency:	GBP	Aggregate nominal value:	25

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25
		Total aggregate nominal value:	25
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	25 ORDINARY shares held as at the date of this return
Name:	MR WARREN BROOK

Authorisation

Authenticated

This form was authorised by one of the following:

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

