



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/09/2015**

X4GDLBQP

Company Name: **SEAFOX COURT (SHERBURN) MANAGEMENT COMPANY LIMITED**

Company Number: **08664019**

Date of this return: **27/08/2015**

SIC codes: **68320**

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

Situation of Registered Office: **GLADMAN HOUSE ALEXANDRIA WAY
CONGLETON
CHESHIRE
CW12 1LB**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **GLYN KEVIN**

Surname: **EDWARDS**

Former names:

Service Address: **GLADMAN HOUSE ALEXANDRIA WAY
CONGLETON
CHESHIRE
UNITED KINGDOM
CW12 1LB**

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

Date of Birth: **15/04/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **GLADMAN**

Former names:

Service Address: **GLADMAN HOUSE ALEXANDRIA WAY
CONGLETON
CHESHIRE
UNITED KINGDOM
CW12 1LB**

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

Date of Birth: **10/11/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GLADMAN ESTATE MANAGEMENT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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