



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SEA HOLDINGS LIMITED**

*Company Number:* **03222660**

*Date of this return:* **03/05/2014**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **THE SAVILLE GROUP LTD  
MILLFIELD LANE, NETHER POPPLETON  
YORK  
NORTH YORKSHIRE  
YO26 6PQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR COLIN DONALD**

*Surname:* **NIXEY**

*Former names:*

*Service Address:* **THE HIDEY HOLE 2 THYME WAY  
BEVERLEY  
EAST RIDING OF YORKSHIRE  
HU17 8XH**

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## *Company Director 1*

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

*Surname:* **DYSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/04/1969**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **EDWARD JAMES**

*Surname:* **EVERARD**

*Former names:*

*Service Address:* **19 SOUTH BACK LANE  
TERRINGTON  
YORK  
NORTH YORKSHIRE  
YO60 6PX**

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

*Date of Birth:* **22/08/1952**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR MARK NIGEL**

*Surname:* **NISBET**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/05/1965**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR COLIN DONALD**

*Surname:* **NIXEY**

*Former names:*

*Service Address:* **THE HIDEY HOLE 2 THYME WAY  
BEVERLEY  
EAST RIDING OF YORKSHIRE  
HU17 8XH**

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

*Date of Birth:* **12/03/1962** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director* 5

*Type:* **Person**

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

*Surname:* **SILLS**

*Former names:*

*Service Address:* **LAUREL COTTAGE  
HOLTBY  
YORK  
NORTH YORKSHIRE  
YO19 5UD**

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

*Date of Birth:* **04/06/1946**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>114291</b>
		<i>Aggregate nominal value</i>	<b>114291</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALLOTTED, CALLED UP AND FULLY PAID ORDINARY SHARES OF £1 EACH**

<b>Class of shares</b>	<b>B PREFERENCE SHARES</b>	<i>Number allotted</i>	<b>534155</b>
		<i>Aggregate nominal value</i>	<b>534155</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*

**'B' PREFERENCE SHARES OF £1 EACH**

<b>Class of shares</b>	<b>C ORDINARY SHARES</b>	<i>Number allotted</i>	<b>30030</b>
		<i>Aggregate nominal value</i>	<b>30030</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**C ORDINARY £1 SHARES CARRY SAME VOTING RIGHTS AS ORDINARY SHARE CAPITAL**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>678476</b>
		<i>Total aggregate nominal value</i>	<b>678476</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2014 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*

<i>Shareholding 1</i>	<b>: 76194 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOHN PHILIP SILLS</b>
<i>Shareholding 2</i>	<b>: 56952 B PREFERENCE SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>EDWARD JAMES EVERARD</b>
<i>Shareholding 3</i>	<b>: 477203 B PREFERENCE SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>JOHN PHILIP SILLS</b>
<i>Shareholding 4</i>	<b>: 38097 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>EDWARD JAMES EVERARD</b>
<i>Shareholding 5</i>	<b>: 7470 C ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>COLIN DONALD NIXEY</b>
<i>Shareholding 6</i>	<b>: 7470 C ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>MARK NIGEL NISBET</b>
<i>Shareholding 7</i>	<b>: 7470 C ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>ANDREW JOHN DYSON</b>
<i>Shareholding 8</i>	<b>: 2540 C ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>ANN LOUISE PICKARD</b>
<i>Shareholding 9</i>	<b>: 2540 C ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>COLIN ETCHELLS</b>
<i>Shareholding 10</i>	<b>: 2540 C ORDINARY SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>GRAHAM STUART CARLING</b>

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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.