



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SESUI LIMITED**

*Company Number:* **04975554**

*Date of this return:* **25/11/2014**

*SIC codes:* **61900**

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

*Situation of Registered Office:* **MAGDALEN CENTRE THE OXFORD SCIENCE PARK  
OXFORD  
OX4 4GA**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICHOLAS JOHN ALLEN**

*Surname:* **FORSKITT**

*Former names:*

*Service Address:* **23 FERNHAM GATE  
FARINGDON  
OXFORDSHIRE  
SN7 7LR**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* LEE

*Surname:* BRYANT

*Former names:*

*Service Address:* WILLIAM HILL FARM  
CHESHAM ROAD  
BERKHAMSTED  
HP4 2SZ

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 14/09/1960

*Nationality:* BRITISH

*Occupation:* DIRECTOR

*Company Director* 2

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

*Surname:* **COCKERTON**

*Former names:*

*Service Address:* **2/3 JUBILEE TERRACE  
MELBOURNE  
YORK  
UNITED KINGDOM  
YO42 4QH**

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

*Date of Birth:* **19/08/1954**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **NICHOLAS JOHN ALLEN**

*Surname:* **FORSKITT**

*Former names:*

*Service Address:* **23 FERNHAM GATE  
FARINGDON  
OXFORDSHIRE  
SN7 7LR**

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

*Date of Birth:* **13/03/1964**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

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

*Surname:* **FOX**

*Former names:*

*Service Address:* **ROSEWAY ICKNIELD STREET  
ALVECHURCH  
WORCESTERSHIRE  
B48 7EW**

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

*Date of Birth:* **30/09/1963**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MR BRYAN HENRY**

*Surname:* **HOLMES**

*Former names:*

*Service Address:* **THE NEW HOUSE  
OLD VILLAGE, WILLAND  
CULLOMPTON  
DEVON  
EX15 2RL**

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

*Date of Birth:* **21/10/1946**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 6

*Type:* **Person**  
*Full forename(s):* **MR RICHARD ALEXANDER**

*Surname:* **SAMUEL**

*Former names:*

*Service Address:* **162 EDGWAREBURY LANE  
EDGWARE  
MIDDLESEX  
HA8 8NE**

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

*Date of Birth:* **11/06/1951**                      *Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 VOTING, DIVIDEND AND DISTRIBUTION RIGHTS**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**DIVIDEND RIGHTS ONLY**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**DIVIDEND RIGHTS ONLY**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>DIVIDEND RIGHTS ONLY</b>			

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>DIVIDEND RIGHTS ONLY</b>			

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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>105</b>
		<i>Total aggregate nominal value</i>	<b>105</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2014 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*

*Shareholding 1* : **0 ORDINARY A shares held as at the date of this return**  
**1 shares transferred on 2013-11-26**

*Name:* **RICHARD BERNARD**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**

*Name:* **LEE BRYANT**

*Shareholding 3* : **1 ORDINARY D shares held as at the date of this return**

*Name:* **RICHARD ALEXANDER SAMUEL**

*Shareholding 4* : 1 ORDINARY B shares held as at the date of this return  
*Name:* NICHOLAS JOHN ALLEN FORSKITT

*Shareholding 5* : 1 ORDINARY C shares held as at the date of this return  
*Name:* LEE BRYANT

*Shareholding 6* : 0 ORDINARY A shares held as at the date of this return  
1 shares transferred on 2013-11-26  
*Name:* NICHOLAS JOHN ALLEN FORSKITT

*Shareholding 7* : 10 ORDINARY shares held as at the date of this return  
*Name:* NIGEL FOX

*Shareholding 8* : 5 ORDINARY shares held as at the date of this return  
*Name:* BRYAN HOLMES

*Shareholding 9* : 5 ORDINARY shares held as at the date of this return  
*Name:* SESUI SHARED SERVICES SOLUTIONS LTD

*Shareholding 10* : 25 ORDINARY shares held as at the date of this return  
*Name:* RICHARD ALEXANDER SAMUEL

*Shareholding 11* : 25 ORDINARY shares held as at the date of this return  
*Name:* SARA SAMUEL

*Shareholding 12* : 15 ORDINARY shares held as at the date of this return  
*Name:* CAROLINE BRYANT

*Shareholding 13* : 1 ORDINARY A shares held as at the date of this return  
*Name:* RICHARD ALEXANDER SAMUEL

*Shareholding 14* : 1 ORDINARY A shares held as at the date of this return  
*Name:* LEE BRYANT

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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.