



Companies House

AR01 (ef)

Annual Return



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Company Name: **SESUI LIMITED**

Company Number: **04975554**

Date of this return: **25/11/2013**

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**

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**

Company Director 4

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

Surname: **FOX**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDEND RIGHTS ONLY

Class of shares	ORDINARY B	<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

DIVIDEND RIGHTS ONLY

Class of shares	ORDINARY C	<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
<i>Prescribed particulars</i>			
DIVIDEND RIGHTS ONLY			

Class of shares	ORDINARY D	<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
<i>Prescribed particulars</i>			
DIVIDEND RIGHTS ONLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105
		<i>Total aggregate nominal value</i>	105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2013 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 A shares held as at the date of this return**
Name: **RICHARD BERNARD**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
5 shares transferred on 2013-05-01
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 : 1 ORDINARY A shares held as at the date of this return
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

Authorisation

Authenticated

This form was authorised by one of the following:

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