



Companies House
— for the record —

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Annual Return



X5QVKC07

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Company Name: **A.ADDYMAN & SON LIMITED**

Company Number: **00504180**

Company Details

Period Ending: **26/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BRAMLEY FALL FOREST
MOOR ROAD
KNARESBOROUGH
N YORKS
UK
HG5 8LT**

Details of Officers of the Company

Company Secretary 1:

Name: **LISA JANE ADDYMAN**

Address: **BRAMLEY FALL FOREST MOOR RD
KNARESBOROUGH
NORTH YORKSHIRE
HG5 8LT**

Director 1 :

Name: **DAVID JEFFREY ADDYMAN**

Address: **BRAMLEY FALL FOREST MOOR RD
KNARESBOROUGH
NORTH YORKSHIRE
HG5 8LT**

Date of Birth: **14/09/1957**

Nationality: **BRITISH**

Occupation: **BUILDER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	315	GBP315
<i>TOTALS</i>		
	315	GBP315

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

150 ORDINARY Shares held as at 26/07/2009

Name:

LISA JANE ADDYMAN

Address:

Shareholding 2:

165 ORDINARY Shares held as at 26/07/2009

Name:

DAVID JEFFREY ADDYMAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/08/2009**

Authenticated: **Yes (E/W)**