



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00504180**

Date of this return: **26/07/2011**

SIC codes: **4521**

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

Situation of Registered Office: **BRAMLEY FALL FOREST MOOR ROAD
KNARESBOROUGH
N YORKS
UNITED KINGDOM
HG5 8LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA JANE**

Surname: **ADDYMAN**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID JEFFREY**

Surname: **ADDYMAN**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	315
		<i>Aggregate nominal value</i>	315
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE DIVIDENDS MPAYABLE TO SHAREHOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	315
		<i>Total aggregate nominal value</i>	315

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 150 ORDINARY shares held as at 2011-07-26
Name: LISA JANE ADDYMAN

Shareholding 2 : 165 ORDINARY shares held as at 2011-07-26
Name: DAVID JEFFREY ADDYMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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