



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. & M.E. SAWDON & SON LTD**

Company Number: **04802749**

Date of this return: **18/06/2014**

SIC codes: **42990**

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

Situation of Registered Office: **2 HALLGARTH
PICKERING
NORTH YORKSHIRE
YO18 7AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIA ELIZABETH**

Surname: **SAWDON**

Former names:

Service Address: **10 INGS CLOSE
PICKERING
PICKERING
NORTH YORKSHIRE
YO18 8DW**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **SAWDON**

Former names:

Service Address: **RYSEA CLOSE
WHITBY ROAD
PICKERING
NORTH YORKSHIRE
YO18 7HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1952** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARY ELIZABETH**

Surname: **SAWDON**

Former names:

Service Address: **RYSEA CLOSE
WHITBY ROAD
PICKERING
NORTH YORKSHIRE
YO18 7HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL**

Surname: **SAWDON**

Former names:

Service Address: **13 WHITFIELD AVENUE
PICKERING
NORTH YORKSHIRE
YO18 7HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1976** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2014 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 : **35 ORDINARY shares held as at the date of this return**
Name: **PAUL SAWDON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MARY ELIZABETH SAWDON**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
Name: **ALAN SAWDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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