



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/09/2011**

Company Name: **A & P SEDMAN LIMITED**

Company Number: **04893556**

Date of this return: **09/09/2011**

SIC codes: **5020**

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

Situation of Registered Office: **13 YORKERSGATE
MALTON
NORTH YORKSHIRE
YO17 7AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ANNE**

Surname: **SEDMAN**

Former names:

Service Address: **UNIT 4 SHOWFIELD LANE
MALTON
NORTH YORKSHIRE
UNITED KINGDOM
YO17 6BT**

Company Director ***1***

Type: **Person**
Full forename(s): **ANDREW**

Surname: **SEDMAN**

Former names:

Service Address: **UNIT 4 SHOWFIELD LANE
MALTON
NORTH YORKSHIRE
UNITED KINGDOM
YO17 6BT**

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

Date of Birth: **27/11/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN ANNE**

Surname: **SEDMAN**

Former names:

Service Address: **UNIT 4 SHOWFIELD LANE
MALTON
NORTH YORKSHIRE
ENGLAND
YO17 6BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1963** *Nationality:* **BRITISH**
Occupation: **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

ON A SHOW OF HANDS IN MEETING, ONE VOTE PER MEMBER EITHER PRESENT, OR PRESENT VIA A DULY AUTHORISED REPRESENTATIVE ON A POLL ONE VOTE FOR EVERY SHARE

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 09/09/2011 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 : **0 ORDINARY shares held as at 2011-09-09**
50 shares transferred on 2011-08-01

Name: **PAUL SEDMAN**

Shareholding 2 : **51 ORDINARY shares held as at 2011-09-09**
24 shares transferred on 2011-08-01

Name: **ANDREW SEDMAN**

Shareholding 3 : **49 ORDINARY shares held as at 2011-09-09**

Name: **SUSAN SEDMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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