



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SEDGEMOOR DRY LINING LIMITED**

Company Number: **05215738**

Date of this return: **10/08/2011**

SIC codes: **4541**

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

Situation of Registered Office: **RIVENHALL COTTAGE WITHY ROAD
EAST HUNTSPILL
HIGHBRIDGE
SOMERSET
TA9 3NW**

Officers of the company

Company Secretary 1

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

Surname: **STAMP**

Former names:

Service Address: **RIVENHALL COTTAGE
WITHY ROAD
EAST HUNTSPILL
TA9 3NW**

Company Director ***I***

Type: **Person**

Full forename(s): **AMANDA JANE**

Surname: **STAMP**

Former names:

Service Address: **RIVENHALL COTTAGE
WITHY ROAD
EAST HUNTSPILL
TA9 3NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NEIL MARK**

Surname: **STAMP**

Former names:

Service Address: **RIVENHALL COTTAGE
WITHY ROAD
EAST HUNTSPILL
TA9 3NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1966** *Nationality:* **BRITISH**
Occupation: **DRYLINER PLASTERER**

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

ALL SHARES RANK PARI-PASSU AS REGARDS VOTING RIGHTS, DIVIDENDS AND PARTICIPATION IN DISTRIBUTIONS, WHETHER CAPITAL OR INCOME. NO TERMS EXIST FOR REDEMPTION OF SHARES

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 10/08/2011 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 : 25 ORDINARY shares held as at 2011-08-10
Name: AMANDA JANE STAMP

Shareholding 2 : 75 ORDINARY shares held as at 2011-08-10
Name: NEIL MARK STAMP

Authorisation

Authenticated

This form was authorised by one of the following:

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