



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ZU3A0A**

*Company Name:* **PROBITY MANAGEMENT LIMITED**

*Company Number:* **06916186**

*Date of this return:* **31/12/2012**

*SIC codes:* **01490**  
**01621**

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

*Situation of Registered Office:* **BROOK COTTAGE BARLEYCROFT END**  
**FURNEUX PELHAM**  
**HERTS**  
**UNITED KINGDOM**  
**SG9 0LL**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS LOUISE SALLY**

*Surname:* **SEDDON**

*Former names:* **SEDDON**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/08/1978** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RUSSELL WILLIAM**

*Surname:* **SEDDON**

*Former names:* **SEDDON**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/08/1959** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER INDIVIDUAL SHARE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* RUSSELL WILLIAM SEDDON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* LOUISE SALLY SEDDON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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