



Companies House

AR01 (ef)

Annual Return



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Company Name: **PROBITY MANAGEMENT LIMITED**

Company Number: **06916186**

Date of this return: **31/12/2014**

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**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 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.