



Companies House

AR01 (ef)

Annual Return



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Company Name: **SEDGEMERE DEVELOPMENTS LIMITED**

Company Number: **07018304**

Date of this return: **14/09/2014**

SIC codes: **68100**

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

Situation of Registered Office: **19 THE COPPICE
ATHERSTONE
WARWICKSHIRE
ENGLAND
CV9 1RT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN STEPHEN**

Surname: **CRAIG**

Former names:

Service Address: **19 THE COPPICE
ATHERSTONE
WARWICKSHIRE
ENGLAND
CV9 1RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1941** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR VINCE**

Surname: **WETTON**

Former names:

Service Address: **BROOKEND HOUSE RIVERSIDE
WITHERLEY
ATHERSTONE
WARWICKS
UNITED KINGDOM
CV9 3LQ**

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

Date of Birth: **06/11/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **VINCE WETTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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