



Companies House

**AR01** (ef)

**Annual Return**



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**X4GDI27S**

*Company Name:* **A & P Sedman Limited**

*Company Number:* **04893556**

*Date of this return:* **09/09/2015**

*SIC codes:* **45200**

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

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

**Officers of the company**

*Company Secretary 1*

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

*Surname:* **SEDMAN**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **DIRECTOR**

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*Company Director* 2

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

*Surname:* **SEDMAN**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**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**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2015 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW SEDMAN**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN ANNE SEDMAN**

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### *Authorisation*

*Authenticated*

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

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