



Companies House

**AR01** (ef)

**Annual Return**



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X400S9BV

*Company Name:* **A & D DEDMAN LIMITED**

*Company Number:* **04960251**

*Date of this return:* **11/11/2014**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **NORTHORPE, EPSOM ROAD  
WEST HORSLEY, LEATHERHEAD  
SURREY  
KT24 6AS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAMELA**

*Surname:* **DEDMAN**

*Former names:*

*Service Address:* **DALEWOOD  
BLACKHEATH LANE, WONERSH  
GUILDFORD  
SURREY  
GU5 0PN**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DAVID JAMES**

*Surname:* **DEDMAN**

*Former names:*

*Service Address:* **DALEWOOD  
BLACKHEATH LANE  
WONERSH, GUILDFORD  
SURREY  
GU5 0PN**

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

*Date of Birth:* **10/06/1948**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SAM JAMES**

*Surname:* **DEDMAN**

*Former names:*

*Service Address:* **37 SHEEPFOLD ROAD  
GUILDFORD  
SURREY  
GU2 9TT**

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

*Date of Birth:* **21/11/1974**                      *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>101</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>101</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>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>FULL VOTING RIGHTS.</b>    |                 |                                |            |

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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>101</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>101</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JAMES DEDMAN**

*Name:* **PAMELA DEDMAN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SAM JAMES DEDMAN**

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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.