



Companies House

AR01 (ef)

Annual Return



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Company Name: A & D DEDMAN LIMITED

Company Number: 04960251

Date of this return: 31/12/2015

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**

Company Director 1

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: ****/11/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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: **PAMELA DEDMAN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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