



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X2MHB43S

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*Company Name:* A & D DEDMAN LIMITED

*Company Number:* 04960251

*Date of this return:* 11/11/2013

*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):* **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 11/11/2013 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**

*Name:* **DAVID JAMES 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.