



Companies House

AR01 (ef)

Annual Return



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Company Name: **SEDDON ATKINSON VEHICLES LIMITED**

Company Number: **00492855**

Date of this return: **02/05/2016**

SIC codes: **99999**

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

Situation of Registered Office: **CRANES FARM ROAD
BASILDON
ESSEX
SS14 3AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON MARC**

Surname: **MCCARTHY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL JEFF**

Surname: **HUNTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1956** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR SIMON MARC

Surname: MCCARTHY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1971 *Nationality:* AUSTRALIAN

Occupation: SOLICITOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	41600000
		<i>Aggregate nominal value</i>	41600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS. THE SHARES ARE NOT REDEEMABLE.

Class of shares	PREFERENCE	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) THE PREFERENCE SHARES DO NOT ENTITLE A SHAREHOLDER TO VOTE UNLESS THE FIXED CUMULATIVE PREFERENTIAL DIVIDEND IS, AT THE DATE OF THE NOTICE CONVENING THE MEETING, IN ARREARS FOR SIX MONTHS AND REMAINS UNPAID AT THE DATE OF THE MEETING AND THE DIVIDEND SHALL BE DEEMED TO BE PAYABLE BY EQUAL HALF YEARLY INSTALEMNTS ON THE 30TH DAY OF APRIL AND THE 31ST DAY OF OCTOBER IN EACH YEAR OR A RESOLUTION IS TO BE PROPOSED AT THE MEETING ALTERING THE PROVISIONS OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY WITH RESPECT TO ITS OBJECTS, OR VARYING OR ABROGATING ANY OF THE SPECIAL RIGHTS ATTACHED TO THE PREFERENCE SHARES, OR FOR REDUCING THE CAPITAL OF THE COMPANY, OR FOR WINDING UP THE COMPANY (B)THE PREFERENCE SHARES CARRY A FIXED CUMULATIVE DIVIDEND AT THE RATE OF 6% PER ANNUM ON THE CAPITAL FOR THE TIME BEING PAID UP THEREON (C) THE PREFERENCE SHARES ARE ENTITLED TO A RETURN OF CAPITAL, WHETHER ON A WINDING UP OR OTHERWISE, TO REPAYMENT OF THE CAPITAL PAID UP ON SUCH PREFERENCE SHARES, TOGETHER WITH A SUM EQUAL TO ANY ARREARS OF THE FIXED DIVIDEND THEREON, CALCULATED DOWN TO THE DATE OF THE RETURN OF CAPITAL AND TO BE PAYABLE IRRESPECTIVE OF WHETHER SUCH DIVIDEND HAS BEEN DECLARED OR EARNED OR NOT, IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF THE ORDINARY SHARES BUT THE PREFERENCE SHARES DO NOT ENTITLE THE HOLDERS TO ANY FURTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY (D) THE PREFERENCE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	41700000
		<i>Total aggregate nominal value</i>	41700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2016 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 : **100000 PREFERENCE shares held as at the date of this return**
Name: **IVECO HOLDINGS LIMITED**

Shareholding 2 : **41600000 ORDINARY shares held as at the date of this return**
Name: **IVECO HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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