



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1NHH928

Company Name: **J&E SEDGWICK HOLDINGS LIMITED**

Company Number: **04610725**

Date of this return: **06/12/2012**

SIC codes: **15110**

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

Situation of Registered Office: **RESERVOIR PLACE
PLECK
WALSALL
WEST MIDLANDS
WS2 9RX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

J & E SEDGWICK & CO LTD RESERVOIR PLACE
PLECK
WALSALL
WEST MIDLANDS
ENGLAND
WS2 9RX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL SHAUN**

Surname: **LAWSON**

Former names:

Service Address: **GREATHOUSE FARM LYNWICK STREET
RUDGWICK
HORSHAM
WEST SUSSEX
RH12 3DJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD ANTHONY**

Surname: **FARROW**

Former names:

Service Address: **WOODSTOCK HENLEY GRANGE
ETCHINGHILL ROAD
RUGELEY
WEST MIDLANDS
WS15 2FE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/11/1946**

Nationality: **BRITISH**

Occupation: **MANAGING**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL SHAUN**

Surname: **LAWSON**

Former names:

Service Address: **GREATHOUSE FARM LYNWICK STREET
RUDGWICK
HORSHAM
WEST SUSSEX
RH12 3DJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/09/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MICHAEL WASYL**

Surname: **NAZARUK**

Former names:

Service Address: **10 HUNTERS CLOSE
GREAT HAYWOOD
STAFFORD
STAFFORDSHIRE
ST180GF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/01/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **STEPHEN PHILIP**

Surname: **WHITTON**

Former names:

Service Address: **17 STONEBRIDGE ROAD
BREWOOD
STAFFORDSHIRE
ST19 9HB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/01/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8500
		<i>Aggregate nominal value</i>	850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	PREFERRED	<i>Number allotted</i>	730500
		<i>Aggregate nominal value</i>	730500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PREFERRED SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	739000
		<i>Total aggregate nominal value</i>	731350

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2012 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 : **1378 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WASYL NAZARUK**

Shareholding 2 : **118460 PREFERRED shares held as at the date of this return**
Name: **MICHAEL WASYL NAZARUK**

Shareholding 3 : **138200 PREFERRED shares held as at the date of this return**

Name: MICHAEL SHAUN LAWSON

Shareholding 4 : 2068 ORDINARY shares held as at the date of this return
Name: STEPHEN PHILIP WHITTON

Shareholding 5 : 3446 ORDINARY shares held as at the date of this return
Name: RICHARD ANTHONY FARROW

Shareholding 6 : 177690 PREFERRED shares held as at the date of this return
Name: STEPHEN PHILIP WHITTON

Shareholding 7 : 296150 PREFERRED shares held as at the date of this return
Name: RICHARD ANTHONY FARROW

Shareholding 8 : 1608 ORDINARY shares held as at the date of this return
Name: MICHAEL SHAUN LAWSON

Authorisation

Authenticated

This form was authorised by one of the following:

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