



Companies House

AR01 (ef)

Annual Return



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X4YHQT6Y

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

Company Number: **04610725**

Date of this return: **06/12/2015**

SIC codes: **15110**

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

Situation of Registered Office: **THE TANNERY CLAYTON STREET
CHESTERFIELD
DERBYSHIRE
ENGLAND
S41 0DU**

Single Alternative Inspection Location (SAIL)

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

THE TANNERY CLAYTON STREET
CHESTERFIELD
DERBYSHIRE
ENGLAND
S41 0DU

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): **CAROLINE ANNE**

Surname: **DOUGLAS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN PETER MORRIS**

Surname: **BIRD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN THOMSON**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1954** 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 06/12/2015 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 : **0 ORDINARY shares held as at the date of this return**
1378 shares transferred on 2015-04-24

Name: **MICHAEL WASYL NAZARUK**

Shareholding 2 : **0 PREFERRED shares held as at the date of this return**
118460 shares transferred on 2015-04-24

Name: **MICHAEL WASYL NAZARUK**

Shareholding 3 : 0 PREFERRED shares held as at the date of this return
138200 shares transferred on 2015-04-24

Name: MICHAEL SHAUN LAWSON

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
2068 shares transferred on 2015-04-24

Name: STEPHEN PHILIP WHITTON

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
3446 shares transferred on 2015-04-24

Name: RICHARD ANTHONY FARROW

Shareholding 6 : 0 PREFERRED shares held as at the date of this return
177690 shares transferred on 2015-04-24

Name: STEPHEN PHILIP WHITTON

Shareholding 7 : 0 PREFERRED shares held as at the date of this return
296150 shares transferred on 2015-04-24

Name: RICHARD ANTHONY FARROW

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
1608 shares transferred on 2015-04-24

Name: MICHAEL SHAUN LAWSON

Shareholding 9 : 8500 ORDINARY shares held as at the date of this return
Name: CLAYTON OF CHESTERFIELD LIMITED

Shareholding 10 : 730500 PREFERRED shares held as at the date of this return
Name: CLAYTON OF CHESTERFIELD 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.