



Companies House

**AR01** (ef)

**Annual Return**



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**X52S68DT**

*Company Name:* **SEDDON ENGINEERING HOLDINGS LIMITED**

*Company Number:* **08461559**

*Date of this return:* **04/03/2016**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **UNITS A2-A6 EDGE FOLD INDUSTRIAL ESTATE, PLODDER LANE  
FARNWORTH  
BOLTON  
ENGLAND  
BL4 0LR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS SARAH JANE**

*Surname:* **COOK**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **GEORGE**

*Surname:* **SEDDON**

*Former names:*

*Service Address:* **SEDDON ENGINEERING HOLDINGS LIMITED SMETHURST  
LANE  
BOLTON  
UNITED KINGDOM  
BL4 8AF**

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

*Date of Birth:* **\*\*/04/1939** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN JOHN**

*Surname:* **SEDDON**

*Former names:*

*Service Address:* **SEDDON ENGINEERING HOLDINGS LIMITED SMETHURST  
LANE  
BOLTON  
UNITED KINGDOM  
BL4 8AF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1966** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR KENTON LLOYD**

*Surname:* **WHITAKER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1971** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>GS ORDINARY SHARES</b>	<i>Number allotted</i>	<b>43334</b>
		<i>Aggregate nominal value</i>	<b>43334</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>ORDINARY VOTING SHARES ENTITLED TO A DIVIDEND AT THE BOARDS RESOLVE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>43334</b>
		<i>Total aggregate nominal value</i>	<b>43334</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2016 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* : **17330 GS ORDINARY SHARES shares held as at the date of this return**  
*Name:* **EDGEFOLD HOLDINGS LIMITED**

*Shareholding 2* : **18002 GS ORDINARY SHARES shares held as at the date of this return**  
*Name:* **EDGEFOLD HOLDINGS LIMITED**

*Shareholding 3* : **8002 GS ORDINARY SHARES shares held as at the date of this return**  
*Name:* **EDGEFOLD 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.