



Companies House

AR01 (ef)

Annual Return



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Company Name: **PETER SEDGWICK LIMITED**

Company Number: **08065370**

Date of this return: **11/05/2014**

SIC codes: **46630**

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

Situation of Registered Office: **UNIT 8G HACKWORTH INDUSTRIAL PARK
SHILDON
COUNTY DURHAM
ENGLAND
DL4 1HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH-JANE**

Surname: **SEDGWICK**

Former names:

Service Address: **39 HIGHLAND GARDENS
SHILDON
COUNTY DURHAM
UNITED KINGDOM
DL4 1ET**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER**

Surname: **SEDGWICK**

Former names:

Service Address: **39 HIGHLAND GARDENS
SHILDON
COUNTY DURHAM
UNITED KINGDOM
DL4 1ET**

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

Date of Birth: **12/11/1980** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2014 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 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **PETER SEDGWICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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