



Companies House

AR01 (ef)

Annual Return



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X3CM09KH

Company Name: **A J DEDMAN GARAGE SERVICE LIMITED**

Company Number: **04819065**

Date of this return: **03/07/2014**

SIC codes: **45200**

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

Situation of Registered Office: **ASHDENE
THORLEY STREET
BISHOP'S STORTFORD
HERTFORDSHIRE
CM23 4AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET ELIZABETH**

Surname: **DEDMAN**

Former names:

Service Address: **ASHDENE
THORLEY STREET
BISHOP'S STORTFORD
HERTFORDSHIRE
CM23 4AP**

Company Director **1**

Type: **Person**

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

Surname: **DEDMAN**

Former names:

Service Address: **ASHDENE
THORLEY STREET
BISHOP'S STORTFORD
HERTFORDSHIRE
CM23 4AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1942** *Nationality:* **BRITISH**

Occupation: **MOTOR ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARGARET ELIZABETH**

Surname: **DEDMAN**

Former names:

Service Address: **ASHDENE
THORLEY STREET
BISHOP'S STORTFORD
HERTFORDSHIRE
CM23 4AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1943** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARK RICHARD**

Surname: **DEDMAN**

Former names:

Service Address: **1 HIGHLAND ROAD
THORLEY
BISHOP'S STORTFORD
HERTFORDSHIRE
ENGLAND
CM23 4AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1967** *Nationality:* **BRITISH**
Occupation: **MOTOR ENGINEER**

Company Director **4**

Type: **Person**

Full forename(s): **MR NIGEL JOHN**

Surname: **DEDMAN**

Former names:

Service Address: **23 GIBBS FIELD
BISHOP'S STORTFORD
HERTFORDSHIRE
CM23 4EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1970** *Nationality:* **BRITISH**

Occupation: **MOTOR ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	999
		<i>Total aggregate nominal value</i>	999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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 : **266 ORDINARY shares held as at the date of this return**
Name: **ANTHONY JOHN DEDMAN**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **NIGEL JOHN DEDMAN**

Shareholding 3 : **67 ORDINARY shares held as at the date of this return**
Name: **MARGARET ELIZABETH DEDMAN**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
83 shares transferred on 2013-11-01
Name: **MARK RICHARD DEDMAN**

Shareholding 5 : **83 ORDINARY shares held as at the date of this return**
Name: **ROSALIND DEDMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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