



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PRICE SHEPSHED LIMITED**

Company Number: **00091349**

Date of this return: **11/12/2012**

SIC codes: **68209**

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

Situation of Registered Office: **C/O ABBOTT & CO (NEWARK) LTD
NEWARK BOILER WORKS NORTHERN ROAD
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG24 2EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CYNTHIA**

Surname: **HAJDUK**

Former names:

Service Address: **15 CROMWELL ROAD
NEWARK
NOTTINGHAMSHIRE
NG24 1RP**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTOPHER SAMUEL**

Surname: **PRICE**

Former names:

Service Address: **THE BREW HOUSE
COOKS LANE MORTON
SOUTHWELL
NOTTINGHAMSHIRE
NG25 0XQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR HENRY ARTHUR SEBASTIAN**

Surname: **PRICE**

Former names:

Service Address: **MORTON GRANGE COOKS LANE
FISKERTON
SOUTHWELL
NOTTINGHAMSHIRE
UNITED KINGDOM
NG25 0XG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1972** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD JUAN WALTON**

Surname: **PRICE**

Former names:

Service Address: **TOPFIELD FARM
KNEETON ROAD, EAST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG13 8LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1970** *Nationality:* **BRITISH**

Occupation: **SALES CO-ORDINATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	195057
		<i>Aggregate nominal value</i>	195057
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	195057
		<i>Total aggregate nominal value</i>	195057

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2012 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 : 29689 ORDINARY shares held as at the date of this return
Name: C.S. PRICE

Shareholding 2 : 43027 ORDINARY shares held as at the date of this return
Name: R.J.W. PRICE

Shareholding 3 : 55546 ORDINARY shares held as at the date of this return
Name: H.A.S. PRICE

Shareholding 4 : 200 ORDINARY shares held as at the date of this return
Name: M.R.V. PRICE

Shareholding 5 : 17050 ORDINARY shares held as at the date of this return
Name: GW PRICE TRUST

Shareholding 6 : 48545 ORDINARY shares held as at the date of this return
Name: JH PRICE SETTLEMENT

Shareholding 7 : 1000 ORDINARY shares held as at the date of this return

Name:

J.H. PRICE

Authorisation

Authenticated

This form was authorised by one of the following:

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