



Companies House

AR01 (ef)

Annual Return



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X2YOXEFS

Company Name: **J.F. SHEARS LIMITED**

Company Number: **00605895**

Date of this return: **31/12/2013**

SIC codes: **68209**

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

Situation of Registered Office: **C/O CLIVE SHEDD & CO
232 SLADEPOOL FARM ROAD
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B14 5EE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS SUSAN JANE**

Surname: **BYASS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/03/1957** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES FREDERICK**

Surname: **SHEARS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **17/11/1927** Nationality: **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director **3**

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

Surname: **SHEARS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/02/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MRS WINIFRED JOYCE**

Surname: **SHEARS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/09/1928** *Nationality:* **BRITISH**

Occupation: **MARRIED WOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 'A' SHARES HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 'B' SHARES HAVE NO VOTING RIGHTS AND DO NOT ENTITLE THE HOLDER TO ANY PARTICIPATION IN ANY REPAYMENT OF CAPITAL OR PARTICIPATION IN SURPLUS ASSETS ON THE WINDING UP OR DISSOLUTION OF THE COMPANY. IN ALL OTHER RESPECTS THE ORDINARY 'B' SHARES HAVE THE SAME RIGHTS AS THE ORDINARY 'A' SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : 200 ORDINARY B shares held as at the date of this return
Name: M.A. SHEARS

Shareholding 2 : 600 ORDINARY A shares held as at the date of this return
Name: SHEARS TRUST

Shareholding 3 : 200 ORDINARY B shares held as at the date of this return

Name: S.J. BYASS

Shareholding 4 : 300 ORDINARY B shares held as at the date of this return

Name: W.J. SHEARS

Shareholding 5 : 200 ORDINARY A shares held as at the date of this return

Name: M.A. SHEARS

Shareholding 6 : 200 ORDINARY A shares held as at the date of this return

Name: S.J. BYASS

Shareholding 7 : 300 ORDINARY B shares held as at the date of this return

Name: J.F. SHEARS

Authorisation

Authenticated

This form was authorised by one of the following:

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