



Companies House
— for the record —

AR01 (ef)

Annual Return



XXV4JGKC

Received for filing in Electronic Format on the: **11/01/2010**

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

Company Number: **00605895**

Date of this return: **31/12/2009**

SIC codes: **7020**

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

Situation of Registered Office: **10 MYTON GARDENS
WARWICK
WARWICKSHIRE
CV34 6BH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **WINIFRED JOYCE**

Surname: **SHEARS**

Former names:

Service Address: **10 MYTON GARDENS
WARWICK
WARWICKSHIRE
CV34 6BH**

Company Director **1**

Type: **Person**

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

Surname: **SHEARS**

Former names:

Service Address: **10 MYTON GARDENS
WARWICK
WARWICKSHIRE
CV34 6BH**

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

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

Occupation: **ELECTRICAL ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **WINIFRED JOYCE**

Surname: **SHEARS**

Former names:

Service Address: **10 MYTON GARDENS
WARWICK
WARWICKSHIRE
CV34 6BH**

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 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY 'A' SHARES HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS.		

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

200 ORDINARY B Shares held as at 31/12/2009

Name:

M.A. SHEARS

Address:

Shareholding 2:

600 ORDINARY A Shares held as at 31/12/2009

Name:

SHEARS TRUST

Address:

Shareholding 3:

200 ORDINARY B Shares held as at 31/12/2009

Name:

S.J. BYASS

Address:

Shareholding 4:

300 ORDINARY B Shares held as at 31/12/2009

Name:

W.J. SHEARS

Address:

Shareholding 5:

200 ORDINARY A Shares held as at 31/12/2009

Name:

M.A. SHEARS

Address:

Shareholding 6:

200 ORDINARY A Shares held as at 31/12/2009

Name:

S.J. BYASS

Address:

Shareholding 7:

300 ORDINARY B Shares held as at 31/12/2009

Name:

J.F. SHEARS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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