



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SHEPHERD BUILDING GROUP LIMITED**

Company Number: **00653663**



Received for filing in Electronic Format on the: **05/12/2018**

X7K548AH

Company Name: **SHEPHERD BUILDING GROUP LIMITED**

Company Number: **00653663**

Confirmation **30/11/2018**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **72671 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL SHEPHERD
ELIZABETH SHEPHERD**

Shareholding 2: **100 transferred on 2018-04-06
12671 ORDINARY shares held as at the date of this confirmation statement**

Name: **RORY ROBERTSON**

Shareholding 3: **43100 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALASTAIR SHEPHERD**

Shareholding 4: **13623 ORDINARY shares held as at the date of this confirmation statement**

Name: **KATHERINE SHEPHERD BOS A/C
JENNIFER BATE**

Shareholding 5: **22039 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW SHEPHERD**

Shareholding 6: **17420 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICIA & DONALD SHEPHERD CHARITABLE TRUST**

Shareholding 7: **16479 ORDINARY shares held as at the date of this confirmation statement**

Name: **SYLVIA & COLIN SHEPHERD CHARITABLE TRUST**

Shareholding 8: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER DAVIES**

Shareholding 9: **9900 ORDINARY shares held as at the date of this confirmation statement**

Name: **GENEVIEVE DAVIES**

Shareholding 10: **21871 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSEPH SHEPHERD**

Shareholding 11:	50001 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE ROBERTSON
Shareholding 12:	18000 ORDINARY shares held as at the date of this confirmation statement
Name:	THE DAISY TRUST
Shareholding 13:	21871 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL SHEPHERD
Shareholding 14:	37115 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHARINE SHEPHERD
Shareholding 15:	2961 ORDINARY shares held as at the date of this confirmation statement
Name:	PIERS ALEXANDER SHEPHERD
Shareholding 16:	43323 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK SHEPHERD
Shareholding 17:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE DICKSON
Shareholding 18:	1500 transferred on 2018-09-19 18115 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER BATE
Shareholding 19:	56522 ORDINARY shares held as at the date of this confirmation statement
Name:	SARA DICKSON
Shareholding 20:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BATE
Shareholding 21:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE SHEPHERD
Shareholding 22:	2961 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVIA SHEPHERD

Shareholding 23:	16869 ORDINARY shares held as at the date of this confirmation statement
Name:	THE COLIN SHEPHERD WILL TRUST
Shareholding 24:	19405 transferred on 2018-04-23 0 ORDINARY shares held as at the date of this confirmation statement
Name:	EVELYN SHEPHERD
Shareholding 25:	19985 ORDINARY shares held as at the date of this confirmation statement
Name:	PIERS SHEPHERD
Shareholding 26:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON SHEPHERD
Shareholding 27:	20040 ORDINARY shares held as at the date of this confirmation statement
Name:	DEBORAH SIMOU
Shareholding 28:	12000 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY DICKSON
Shareholding 29:	11004 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHANIE MCGRATH
Shareholding 30:	40652 ORDINARY shares held as at the date of this confirmation statement
Name:	SYLVIA SHEPHERD
Shareholding 31:	2000 transferred on 2018-09-25 20029 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN SHEPHERD FAMILY TRUST
Shareholding 32:	12771 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNABEL PATRICIA ROBERTSON
Shareholding 33:	2952 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA VICTORIA WHITTEN
Shareholding 34:	2250 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW WILLIAM MCGRATH

Shareholding 35:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE KATHARINE BATE
Shareholding 36:	2900 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH HARRIET NEWSON
Shareholding 37:	2952 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA KATE GREANY
Shareholding 38:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	PIERS OLIVER BATE
Shareholding 39:	2250 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM OWEN MCGRATH
Shareholding 40:	2878 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON GWYNEDD SHEPHERD
Shareholding 41:	233 transferred on 2018-04-23 3696 ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE ELIZABETH MARY SHEPHERD
Shareholding 42:	2961 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN PETER FREDERICK SHEPHERD
Shareholding 43:	15000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JAMES DICKSON
Shareholding 44:	2952 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH ROSE SHEPHERD
Shareholding 45:	21522 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN OGILVIE ROBERTSON
Shareholding 46:	25964 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET ANGELA SHEPHERD

Shareholding 47: **45000 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER NICHOLAS SHEPHERD**
MARIA THERESA ANN SHEPHERD

Shareholding 48: **6535 ORDINARY shares held as at the date of this confirmation statement**
Name: **PETER MCGRATH**

Shareholding 49: **15940 ORDINARY shares held as at the date of this confirmation statement**
Name: **PAUL WELTON SHEPHERD**

Shareholding 50: **15941 ORDINARY shares held as at the date of this confirmation statement**
Name: **VIRGINIA RACHEL SHEPHERD**

Shareholding 51: **4000 ORDINARY shares held as at the date of this confirmation statement**
Name: **HARRY OLIVER WILLIAM SHEPHERD DICKSON**

Shareholding 52: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **BENJAMIN STEPHEN NEWSON**

Shareholding 53: **100 ORDINARY shares held as at the date of this confirmation statement**
Name: **CARLY ROBERTSON**

Shareholding 54: **233 ORDINARY shares held as at the date of this confirmation statement**
Name: **NIKOLAI CHARLES SHEPHERD**

Shareholding 55: **2000 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALEX SIMOU**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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