



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/01/2013**

Company Name: **SHIRLEY & PROCTOR LIMITED**

Company Number: **00675945**

Date of this return: **09/01/2013**

SIC codes: **32990**

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

Situation of Registered Office: **HI PEAK FEEDS MILL
SHEFFIELD ROAD
KILLAMARSH
S21 1ED**

Officers of the company

Company Secretary 1

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

Surname: **PROCTOR**

Former names:

Service Address: **THE NOOK
HORN HOO LANE HOLLINGTON
BRAILSFORD
DERBYSHIRE
DE6 3GA**

Company Director ***I***

Type: **Person**

Full forename(s): **KAREN**

Surname: **HOTCHIN**

Former names:

Service Address: **MERE FARM
RAKES ROAD MONYASH
BAKEWELL
DERBYSHIRE
DE45 1JL**

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

Date of Birth: **10/07/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PROCTOR**

Former names:

Service Address: **THE NOOK
HORN HOO LANE HOLLINGTON
BRAILSFORD
DERBYSHIRE
DE6 3GA**

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

Date of Birth: **13/12/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 13000 |
| | | <i>Aggregate nominal value</i> | 13000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| UNKNOWN | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 13000 |
| | | <i>Total aggregate nominal value</i> | 13000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2013 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 : **8377 ORDINARY shares held as at the date of this return**
Name: **IAN JAMES PROCTOR**

Shareholding 2 : **4623 ORDINARY shares held as at the date of this return**
Name: **KAREN HOTCHIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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