



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/01/2011**

Company Name: **SHIRLEY & PROCTOR LIMITED**

Company Number: **00675945**

Date of this return: **09/01/2011**

SIC codes: **1571**

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 09/01/2011 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 : 8377 ORDINARY shares held as at 2011-01-09
Name: IAN JAMES PROCTOR

Shareholding 2 : 4623 ORDINARY shares held as at 2011-01-09
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.