



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.&J.M. SHEPPARD LIMITED**

Company Number: **01203896**

Date of this return: **28/07/2013**

SIC codes: **47730**

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

Situation of Registered Office: **4 MILL STREET
TRECYNON
ABERDARE
MID GLAM
CF44 8NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **SHEPPARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/12/1960** Nationality: **BRITISH**
Occupation: **PHARMACIST**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **DOWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **11/04/1962** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Company Director **3**

Type: **Person**
Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **GROVES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **06/05/1968** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **MAJED**

Former names: **SHEPPARD**

Service Address recorded as Company's registered office

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

Date of Birth: **04/02/1981** Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 5

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

Surname: **SHEPPARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/03/1945** Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director **6**

Type: **Person**
Full forename(s): **DR DAVID**

Surname: **SHEPPARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/06/1977** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Company Director **7**

Type: **Person**
Full forename(s): **JEAN MARGARET**

Surname: **SHEPPARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/06/1944** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Company Director 8

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **SHEPPARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/12/1973**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14950
		<i>Aggregate nominal value</i>	14950
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14950
		<i>Total aggregate nominal value</i>	14950

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2013 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 : **7176 ORDINARY shares held as at the date of this return**
Name: **ALAN SHEPPARD**

Name: **JEAN MARGARET SHEPPARD**

Shareholding 2 : **3887 ORDINARY shares held as at the date of this return**
Name: **ALAN SHEPPARD**

Shareholding 3 : **3887 ORDINARY shares held as at the date of this return**
Name: **JEAN MARGARET SHEPPARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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