



Companies House

AR01 (ef)

Annual Return



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X3Z87QFF

Company Name: **C. T. SHELDON LIMITED**

Company Number: **01211887**

Date of this return: **18/12/2014**

SIC codes: **01500**

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

Situation of Registered Office: **WHEATLEY FARM WHEATLEY LANE
COLLINGHAM
NEWARK
NOTTS
NG23 7QG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**33 CASTLE GATE
NEWARK
NOTTS
ENGLAND
NG24 1BA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNA

Surname: SHELDON

Former names:

Service Address: LARKSFIELD
NEWARK ROAD, COLLINGHAM
NEWARK
NOTTS
NG23 7RD

Company Director ***I***

Type: **Person**

Full forename(s): **ANNA**

Surname: **SHELDON**

Former names:

Service Address: **LARKSFIELD
NEWARK ROAD, COLLINGHAM
NEWARK
NOTTS
NG23 7RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1944** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **CHARLES TIMOTHY**

Surname: **SHELDON**

Former names:

Service Address: **LARKSFIELD
NEWARK ROAD, COLLINGHAM
NEWARK
NOTTS
NG23 7RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1942** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **JEREMY JOSEPH**

Surname: **SHELDON**

Former names:

Service Address: **FIELD HOUSE FARM BROUGH
NEWARK
NOTTINGHAMSHIRE
ENGLAND
NG23 7QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1970** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2588
		<i>Aggregate nominal value</i>	2588
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2588
		<i>Total aggregate nominal value</i>	2588

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 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 : 1165 ORDINARY shares held as at the date of this return
Name: JEREMY JOSEPH SHELDON

Shareholding 2 : 258 ORDINARY shares held as at the date of this return
Name: ANNA SHELDON

Shareholding 3 : 1165 ORDINARY shares held as at the date of this return
Name: CHARLES TIMOTHY SHELDON

Authorisation

Authenticated

This form was authorised by one of the following:

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