



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. G. Shepherd (Machinery) Limited**

Company Number: **01241653**

Date of this return: **05/12/2015**

SIC codes: **46140**

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

Situation of Registered Office: **TOLEDO WORKS NEEPSSEND LANE
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S3 8AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LEE ANTHONY**

Surname: **SHEPHERD**

Former names:

Service Address: **HILLSIDE HOUSE PARSONS LANE
ASTON
HOPE VALLEY
UNITED KINGDOM
S33 6RB**

Company Director ***1***

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

Surname: **SHEPHERD**

Former names:

Service Address: **HILLSIDE HOUSE PARSONS LANE
ASTON
HOPE VALLEY
UNITED KINGDOM
S33 6RB**

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

Date of Birth: ****/12/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LEE ANTHONY**

Surname: **SHEPHERD**

Former names:

Service Address: **HILLSIDE HOUSE PARSONS LANE
ASTON
HOPE VALLEY
UNITED KINGDOM
S33 6RB**

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

Date of Birth: ****/03/1964** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY 1 GBP	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED. FULL VOTING - ONE VOTE PER SHARE.

Class of shares	B ORDINARY 1 GBP	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED. FULL VOTING - ONE VOTE PER SHARE.

Class of shares	ORDINARY C REDEEMABLE 1 GBP	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 'C' REDEEMABLE SHARES HAVE NO VOTING RIGHTS AND NO RIGHTS TO DIVIDENDS OTHER THAN THOSE THAT MAY BE RECOMMENDED BY THE COMPANY IN GENERAL MEETING. THE SHARES ARE REDEEMABLE AT PAR, AT ANY TIME, AT THE OPTION OF THE HOLDERS OF 30% OF THE ORDINARY SHARES OR ON CESSATION OF EMPLOYMENT WITH THE COMPANY BY THE HOLDER OF THE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	42
		<i>Total aggregate nominal value</i>	42

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2015 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 : **7 B ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS JULIE SHEPHERD**

Shareholding 2 : **25 A ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR LEE ANTHONY SHEPHERD**

Shareholding 3 : **10 ORDINARY C REDEEMABLE 1 GBP shares held as at the date of this return**
Name: **MR LEE ANTHONY SHEPHERD**

Authorisation

Authenticated

This form was authorised by one of the following:

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