



Companies House
— for the record —

363a_(ef)

Annual Return



X843T55F

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Company Name: **SHEPHEARD EPSTEIN & HUNTER PUBLIC LIMITED COMPANY**

Company Number: **01330885**

Company Details

Period Ending: **14/11/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PHOENIX YARD, 65 KINGS
CROSS ROAD
LONDON
WC1X 9LW**

Details of Officers of the Company

Company Secretary 1:

Name: **BRIAN ERNEST PINDER
AYRES**

Address: **23A GRANVILLE SQUARE
LONDON
WC1X 9PF**

Director 1 :

Name: **HENRY JOHN BIRD**

Address: **39 HIGH STREET
CODICOTE
HITCHIN
HERTFORDSHIRE
SG4 8XB**

Date of Birth: **02/09/1956** *Nationality:* **British** *Occupation:* **ARCHITECT**

Director 2 :

Name: **MR ALAIN ROGER HEAD**

Address: **43 AMWELL STREET
LONDON
EC1R 1UR**

Date of Birth: **27/10/1949** *Nationality:* **British** *Occupation:* **ARCHITECT**

Director 3 :

Name: **PETER NICHOLAS HUFTON** *Address:* **64 WINDSOR DRIVE
BARNET
HERTFORDSHIRE
EN4 8UD**

Date of Birth: *Nationality:* *Occupation:*
 10/10/1964 **British** **ARCHITECT**

Director 4 :

Name: **MR STEVEN JAMES PIDWILL** *Address:* **5A WESTBOURNE ROAD
LONDON
N7 8AR**

Date of Birth: *Nationality:* *Occupation:*
 28/06/1954 **British** **ARCHITECT**

Director 5 :

Name: **BRIAN ERNEST PINDER
AYRES** *Address:* **23A GRANVILLE SQUARE
LONDON
WC1X 9PF**

Date of Birth: *Nationality:* *Occupation:*
 04/04/1955 **British** **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	400000	GBP400000
<i>TOTALS</i>		
	400000	GBP400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

92000 ORDINARY Shares held as at 14/11/2008

Name: **STEVEN JAMES PIDWILL**

Address:

Shareholding 2:

16000 ORDINARY Shares held as at 14/11/2008

Name: **SHEPHEARD EPSTEIN & HUNTER TRUSTEES LIMITED**

Address:

Shareholding 3:

92000 ORDINARY Shares held as at 14/11/2008

Name:

ALAIN ROGER HEAD

Address:

Shareholding 4:

64000 ORDINARY Shares held as at 14/11/2008

Name:

HENRY JOHN BIRD

Address:

Shareholding 5:

112000 ORDINARY Shares held as at 14/11/2008

Name:

JOHN THACKER

Address:

Shareholding 6:

24000 ORDINARY Shares held as at 14/11/2008

Name:

BRIAN PINDER-AYRES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/11/2008**

Authenticated: **Yes (E/W)**