



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01330885**

Date of this return: **14/11/2011**

SIC codes: **71111**

Company Type: **Public limited company**

Situation of Registered Office: **PHOENIX YARD 65 KINGS CROSS ROAD
LONDON
WC1X 9LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIAN ERNEST**

Surname: **PINDER AYRES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BIRD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**
Full forename(s): **PETER NICHOLAS**

Surname: **HUFTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1964** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 3

Type: **Person**
Full forename(s): **MR STEVEN JAMES**

Surname: **PIDWILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1954** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director 4

Type: **Person**
Full forename(s): **BRIAN ERNEST**

Surname: **PINDER AYRES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1955** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES CARRY FULL VOTING AND DIVIDEND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400000
		<i>Total aggregate nominal value</i>	400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2011 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

<i>Shareholding 1</i>	: 92000 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEVEN JAMES PIDWILL
<i>Shareholding 2</i>	: 79900 ORDINARY shares held as at the date of this return
<i>Name:</i>	SHEPHEARD EPSTEIN & HUNTER TRUSTEES LIMITED
<i>Shareholding 3</i>	: 100 ORDINARY shares held as at the date of this return
	91900 shares transferred on 2011-04-01
<i>Name:</i>	ALAIN ROGER HEAD
<i>Shareholding 4</i>	: 72000 ORDINARY shares held as at the date of this return
<i>Name:</i>	HENRY JOHN BIRD
<i>Shareholding 5</i>	: 112000 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN THACKER
<i>Shareholding 6</i>	: 28000 ORDINARY shares held as at the date of this return
<i>Name:</i>	BRIAN PINDER-AYRES

Shareholding 7 : 16000 ORDINARY shares held as at the date of this return
Name: NICHOLAS HUFTON

Authorisation

Authenticated

This form was authorised by one of the following:

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