



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2LJIG74**

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

*Company Number:* **01330885**

*Date of this return:* **14/11/2013**

*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*

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## *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**

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## *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**

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*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**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ALL ORDINARY SHARES CARRY FULL VOTING AND DIVIDEND DISTRIBUTION RIGHTS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2013 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* : **92000 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN JAMES PIDWILL**

*Shareholding 2* : **79900 ORDINARY shares held as at the date of this return**  
*Name:* **SHEPHEARD EPSTEIN & HUNTER TRUSTEES LIMITED**

*Shareholding 3* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ALAIN ROGER HEAD**

*Shareholding 4* : **72000 ORDINARY shares held as at the date of this return**  
*Name:* **HENRY JOHN BIRD**

*Shareholding 5* : **112000 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN THACKER**

*Shareholding 6* : **28000 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN PINDER-AYRES**

*Shareholding 7* : **16000 ORDINARY shares held as at the date of this return**

Name: NICHOLAS HUFTON

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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