



Companies House
— for the record —

AR01 (ef)

Annual Return



X11COIEB

Received for filing in Electronic Format on the: **26/01/2012**

Company Name: **SHEPPY LIMITED**

Company Number: **01543842**

Date of this return: **25/12/2011**

SIC codes: **20150**

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

Situation of Registered Office: **RUSHENDEN ROAD
QUEENBOROUGH
KENT
ME11 5HH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR. MICHAEL**

Surname: **DOWLING**

Former names:

Service Address: **4 STATION ROAD
WHITSTABLE
KENT
UNITED KINGDOM
CT5 1LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1961** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR MALCOLM**

Surname: **SMART**

Former names:

Service Address: **HILLSIDE HUXLEY LANE
TATTENHALL
CHESTER
UNITED KINGDOM
CH3 9BG**

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

Date of Birth: **04/09/1942** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR ARTHUR CLIVE**

Surname: **STEVENS**

Former names:

Service Address: **ST. GILES COTTAGE NORTHLEIGH
COLYTON
DEVON
UNITED KINGDOM
EX24 6BL**

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

Date of Birth: **15/05/1945** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISER**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL CARR**

Surname: **STEVENS**

Former names:

Service Address: **MANTRA
84 STATION ROAD, TEYNHAM
SITTINGBOURNE
KENT
ME9 9SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTORS OF THE COMPANY MAY RECOMMEND A DISTRIBUTION TO ONE OR OTHER OR ALL CLASSES OF SHARE AS DEEMED FIT FROM TIME TO TIME.

Class of shares	ORDINARY	<i>Number allotted</i>	66537
		<i>Aggregate nominal value</i>	66537
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTORS OF THE COMPANY MAY RECOMMEND A DISTRIBUTION TO ONE OR ALL CLASSES OF SHARE AS DEEMED FIT FROM TIME TO TIME

Class of shares	PREFERENCE	<i>Number allotted</i>	508570
		<i>Aggregate nominal value</i>	508570
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTORS OF THE COMPANY MAY RECOMMEND A DISTRIBUTION TO ONE OR OTHER OR ALL CLASSES OF SHARE AS DEEMED FIT FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	575109
		<i>Total aggregate nominal value</i>	575109

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2011 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> <i>Name:</i>	: 6300 PREFERENCE shares held as at the date of this return M A SMART
<i>Shareholding 2</i> <i>Name:</i>	: 22881 ORDINARY shares held as at the date of this return CHARLES KENNETH STEVENS
<i>Shareholding 3</i> <i>Name:</i>	: 0 ORDINARY shares held as at the date of this return JUDITH CHRISTINE STEVENS
<i>Shareholding 4</i> <i>Name:</i>	: 21705 PREFERENCE shares held as at the date of this return CHARLES KENNETH STEVENS
<i>Shareholding 5</i> <i>Name:</i>	: 9520 PREFERENCE shares held as at the date of this return CHARLES CLIFFORD ANDREWS DECLARATION OF TRUST DATED OCTOBER 26TH 2000
<i>Shareholding 6</i> <i>Name:</i>	: 9610 PREFERENCE shares held as at the date of this return ROBERT WILLIAM ANDREWS
<i>Shareholding 7</i> <i>Name:</i>	: 2 DEFERRED shares held as at the date of this return SHEPPY LIMITED
<i>Shareholding 8</i> <i>Name:</i>	: 525 ORDINARY shares held as at the date of this return JOHN REX HUMMEL
<i>Shareholding 9</i> <i>Name:</i>	: 5247 PREFERENCE shares held as at the date of this return MARCUS JAMES HUMMEL
<i>Shareholding 10</i> <i>Name:</i>	: 524 ORDINARY shares held as at the date of this return PAUL ALEXANDER HORTON HUMMEL
<i>Shareholding 11</i> <i>Name:</i>	: 47710 PREFERENCE shares held as at the date of this return EMMA JANE JONES
<i>Shareholding 12</i> <i>Name:</i>	: 78350 PREFERENCE shares held as at the date of this return KATHRYN LUCINDA NEWITT
<i>Shareholding 13</i>	: 17750 ORDINARY shares held as at the date of this return

Name: PAUL CARR STEVENS

Shareholding 14 : 76140 PREFERENCE shares held as at the date of this return
Name: A C STEVENS

Shareholding 15 : 8159 ORDINARY shares held as at the date of this return
Name: WILLIAM RUPERT STEVENS

Shareholding 16 : 23840 PREFERENCE shares held as at the date of this return
Name: V J FURNESS

Shareholding 17 : 52445 PREFERENCE shares held as at the date of this return
Name: PAUL CARR STEVENS

Shareholding 18 : 5258 ORDINARY shares held as at the date of this return
Name: J R STEVENS

Shareholding 19 : 76140 PREFERENCE shares held as at the date of this return
Name: J R STEVENS

Shareholding 20 : 5259 ORDINARY shares held as at the date of this return
Name: A C STEVENS

Shareholding 21 : 5246 PREFERENCE shares held as at the date of this return
Name: PAUL ALEXANDER HORTON HUMMEL

Shareholding 22 : 84780 PREFERENCE shares held as at the date of this return
Name: THE TRUSTEES SHEPPY FERTILISERS LTD

Shareholding 23 : 630 ORDINARY shares held as at the date of this return
Name: M A SMART

Shareholding 24 : 6290 PREFERENCE shares held as at the date of this return
Name: J F CHURCH

Shareholding 25 : 945 ORDINARY shares held as at the date of this return
Name: ROBERT WILLIAM ANDREWS

Shareholding 26 : 629 ORDINARY shares held as at the date of this return
Name: J F CHURCH

Shareholding 27 : 968 ORDINARY shares held as at the date of this return
Name: CHARLES CLIFFORD ANDREWS DECLARATION OF TRUST DATED OCTOBER 26TH 2000

Shareholding 28 : 5247 PREFERENCE shares held as at the date of this return

Name: JOHN REX HUMMEL

Shareholding 29 : 525 ORDINARY shares held as at the date of this return

Name: MARCUS JAMES HUMMEL

Shareholding 30 : 100 ORDINARY shares held as at the date of this return

Name: JANE CARVOLTH STEVENS

Shareholding 31 : 2384 ORDINARY shares held as at the date of this return

Name: V J FURNESS

Authorisation

Authenticated

This form was authorised by one of the following:

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