



Companies House

AR01 (ef)

Annual Return



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X304Q4EI

Company Name: **SHEPPY LIMITED**

Company Number: **01543842**

Date of this return: **25/12/2013**

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 PHILIP ANTHONY**

Surname: **CATMUR**

Former names:

Service Address: **THE WARREN GREEN LANE
CHALLOCK
ASHFORD
KENT
ENGLAND
TN25 4BL**

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

Date of Birth: **08/11/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES KENNETH**

Surname: **STEVENS**

Former names:

Service Address: **EDGEHILL MAYFIELD LANE
WADHURST
EAST SUSSEX
ENGLAND
TN5 6HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **STEVENS**

Former names:

Service Address: **EDGEHILL MAYFIELD LANE**
 WADHURST
 EAST SUSSEX
 ENGLAND
 TN5 6HX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1961** *Nationality:* **BRITISH**
Occupation: **LECTURER**

Company Director 4

Type: **Person**
Full forename(s): **MR WILLIAM RUPERT**

Surname: **STEVENS**

Former names:

Service Address: **18A BROADLANDS ROAD
LONDON
ENGLAND
N6 4AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1963** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Class of shares	ORDINARY	<i>Number allotted</i>	48890
		<i>Aggregate nominal value</i>	48890
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Class of shares	PREFERENCE	<i>Number allotted</i>	275210
		<i>Aggregate nominal value</i>	275210
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
£1 CUMULATIVE SHARES NON VOTING UNLESS IN ARREARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	324102
		<i>Total aggregate nominal value</i>	324102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2013 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

<i>Shareholding 1</i> <i>Name:</i>	: 0 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>	: 21705 PREFERENCE shares held as at the date of this return CHARLES KENNETH STEVENS
<i>Shareholding 4</i> <i>Name:</i>	: 0 PREFERENCE shares held as at the date of this return CHARLES CLIFFORD ANDREWS DECLARATION OF TRUST DATED OCTOBER 26TH 2000
<i>Shareholding 5</i> <i>Name:</i>	: 0 PREFERENCE shares held as at the date of this return ROBERT WILLIAM ANDREWS
<i>Shareholding 6</i> <i>Name:</i>	: 2 DEFERRED shares held as at the date of this return SHEPPY LIMITED
<i>Shareholding 7</i> <i>Name:</i>	: 0 ORDINARY shares held as at the date of this return JOHN REX HUMMEL
<i>Shareholding 8</i> <i>Name:</i>	: 0 PREFERENCE shares held as at the date of this return MARCUS JAMES HUMMEL
<i>Shareholding 9</i> <i>Name:</i>	: 0 ORDINARY shares held as at the date of this return PAUL ALEXANDER HORTON HUMMEL
<i>Shareholding 10</i> <i>Name:</i>	: 0 PREFERENCE shares held as at the date of this return 47710 shares transferred on 2013-02-14 EMMA JANE JONES
<i>Shareholding 11</i> <i>Name:</i>	: 78350 PREFERENCE shares held as at the date of this return KATHRYN LUCINDA NEWITT
<i>Shareholding 12</i> <i>Name:</i>	: 0 ORDINARY shares held as at the date of this return 17750 shares transferred on 2013-01-18 PAUL CARR STEVENS

Shareholding 13 : 0 PREFERENCE shares held as at the date of this return
Name: A C STEVENS

Shareholding 14 : 8159 ORDINARY shares held as at the date of this return
Name: WILLIAM RUPERT STEVENS

Shareholding 15 : 0 PREFERENCE shares held as at the date of this return
Name: V J FURNESS

Shareholding 16 : 0 PREFERENCE shares held as at the date of this return
52445 shares transferred on 2013-02-14
Name: PAUL CARR STEVENS

Shareholding 17 : 0 ORDINARY shares held as at the date of this return
Name: J R STEVENS

Shareholding 18 : 0 PREFERENCE shares held as at the date of this return
Name: J R STEVENS

Shareholding 19 : 0 ORDINARY shares held as at the date of this return
Name: A C STEVENS

Shareholding 20 : 0 ORDINARY shares held as at the date of this return
Name: PAUL ALEXANDER HORTON HUMMEL

Shareholding 21 : 75000 PREFERENCE shares held as at the date of this return
Name: THE TRUSTEES SHEPPY FERTILISERS LTD

Shareholding 22 : 0 ORDINARY shares held as at the date of this return
Name: M A SMART

Shareholding 23 : 0 PREFERENCE shares held as at the date of this return
Name: J F CHURCH

Shareholding 24 : 0 ORDINARY shares held as at the date of this return
Name: ROBERT WILLIAM ANDREWS

Shareholding 25 : 0 ORDINARY shares held as at the date of this return
Name: J F CHURCH

Shareholding 26 : 0 ORDINARY shares held as at the date of this return
Name: CHARLES CLIFFORD ANDREWS DECLARATION OF TRUST DATED OCTOBER 26TH 2000

Shareholding 27 : 0 PREFERENCE shares held as at the date of this return

Name: JOHN REX HUMMEL

Shareholding 28 : 0 ORDINARY shares held as at the date of this return

Name: MARCUS JAMES HUMMEL

Shareholding 29 : 0 ORDINARY shares held as at the date of this return

100 shares transferred on 2013-02-14

Name: JANE CARVOLTH STEVENS

Shareholding 30 : 0 ORDINARY shares held as at the date of this return

Name: V J FURNESS

Shareholding 31 : 17850 ORDINARY shares held as at the date of this return

Name: MARIT STEVENS

Shareholding 32 : 100155 PREFERENCE shares held as at the date of this return

Name: FRANK DAVID STEVENS

Authorisation

Authenticated

This form was authorised by one of the following:

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