



Companies House
— for the record —

AR01 (ef)

Annual Return



XTNMAGSH

Received for filing in Electronic Format on the: **19/01/2010**

Company Name: **SHEPPY LIMITED**

Company Number: **01543842**

Date of this return: **25/12/2009**

SIC codes: **2415**

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

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

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **CORINNE**

Surname: **POYNTER**

Former names:

Service Address: **27 SAINT MARYS ROAD
FAVERSHAM
KENT
ME13 8EH**

Company Director **1**

Type: **Person**

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

Surname: **STEVENS**

Former names:

Service Address: **17 CALVERLEY PARK
TUNBRIDGE WELLS
KENT
TN1 2SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JOHN CARR**
Surname: **STEVENS**
Former names:
Service Address: **POYNINGS 13 CHURCH MEWS
THE STREET,
SITTINGBOURNE
KENT
UNITED KINGDOM
ME9 8TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1933** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

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 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 GBP	<i>Number allotted</i>	66537
		<i>Aggregate nominal value</i>	66537
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 GBP	<i>Number allotted</i>	508570
		<i>Aggregate nominal value</i>	508570
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 25/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

6300 PREFERENCE Shares held as at 25/12/2009

Name: **M A SMART**

Address:

Shareholding 2:

14722 ORDINARY Shares held as at 25/12/2009

Name: **CHARLES KENNETH STEVENS**

Address:

Shareholding 3:

7840 ORDINARY Shares held as at 25/12/2009

Name:

JUDITH CHRISTINE STEVENS

Address:

Shareholding 4:

21705 PREFERENCE Shares held as at 25/12/2009

Name:

CHARLES KENNETH STEVENS

Address:

Shareholding 5:

9520 PREFERENCE Shares held as at 25/12/2009

Name:

**CHARLES CLIFFORD ANDREWS DECLARATION OF TRUST
DATED OCTOBER 26TH 2000**

Address:

Shareholding 6:

9610 PREFERENCE Shares held as at 25/12/2009

Name:

ROBERT WILLIAM ANDREWS

Address:

Shareholding 7:

2 DEFERRED Shares held as at 25/12/2009

Name:

SHEPPY LIMITED

Address:

Shareholding 8:

525 ORDINARY Shares held as at 25/12/2009

Name:

JOHN REX HUMMEL

Address:

Shareholding 9:

5247 PREFERENCE Shares held as at 25/12/2009

Name:

MARCUS JAMES HUMMEL

Address:

Shareholding 1:

0

524 ORDINARY Shares held as at 25/12/2009

Name:

PAUL ALEXANDER HORTON HUMMEL

Address:

Shareholding 1:

1

47710 PREFERENCE Shares held as at 25/12/2009

Name:

EMMA JANE JONES

Address:

Shareholding 1:
2 **78350 PREFERENCE Shares held as at 25/12/2009**

Name: **KATHRYN LUCINDA NEWITT**

Address:

Shareholding 1:
3 **17750 ORDINARY Shares held as at 25/12/2009**

Name: **PAUL CARR STEVENS**

Address:

Shareholding 1:
4 **76140 PREFERENCE Shares held as at 25/12/2009**

Name: **J R STEVENS**

Address:

Shareholding 1:
5 **8478 ORDINARY Shares held as at 25/12/2009**

Name: **S M CHURCH**

Address:

Shareholding 1:
6 **23840 PREFERENCE Shares held as at 25/12/2009**

Name: **V J FURNESS**

Address:

Shareholding 1:
7 **52445 PREFERENCE Shares held as at 25/12/2009**

Name: **PAUL CARR STEVENS**

Address:

Shareholding 1:
8 **5258 ORDINARY Shares held as at 25/12/2009**

Name: **J R STEVENS**

Address:

Shareholding 1:
9 **76140 PREFERENCE Shares held as at 25/12/2009**

Name: **J R STEVENS**

Address:

Shareholding 2:
0 **5259 ORDINARY Shares held as at 25/12/2009**

Name: **A C STEVENS**

Address:

Shareholding 2:
1 **5246 PREFERENCE Shares held as at 25/12/2009**

Name: **PAUL ALEXANDER HORTON HUMMEL**

Address:

Shareholding 2:
2 **84780 PREFERENCE Shares held as at 25/12/2009**

Name: **THE TRUSTEES SHEPPY FERTILISERS LTD**

Address:

Shareholding 2:
3 **630 ORDINARY Shares held as at 25/12/2009**

Name: **M A SMART**

Address:

Shareholding 2:
4 **6290 PREFERENCE Shares held as at 25/12/2009**

Name: **J F CHURCH**

Address:

Shareholding 2:
5 **945 ORDINARY Shares held as at 25/12/2009**

Name: **ROBERT WILLIAM ANDREWS**

Address:

Shareholding 2:
6 **629 ORDINARY Shares held as at 25/12/2009**

Name: **J F CHURCH**

Address:

Shareholding 2:
7

968 ORDINARY Shares held as at 25/12/2009

Name: **CHARLES CLIFFORD ANDREWS DECLARATION OF TRUST**
Address: **DATED OCTOBER 26TH 2000**

Shareholding 2:
8

5247 PREFERENCE Shares held as at 25/12/2009

Name: **JOHN REX HUMMEL**
Address:

Shareholding 2:
9

525 ORDINARY Shares held as at 25/12/2009

Name: **MARCUS JAMES HUMMEL**
Address:

Shareholding 3:
0 **100 ORDINARY Shares held as at 25/12/2009**

Name: **JANE CARVOLTH STEVENS**

Address:

Shareholding 3:
1 **2384 ORDINARY Shares held as at 25/12/2009**

Name: **V J FURNESS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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