



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SHEPPY LIMITED**

*Company Number:* **01543842**

*Date of this return:* **25/12/2014**

*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:*    **ENGLAND**

*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:* **UNITED KINGDOM**

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

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*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:*    **UNITED KINGDOM**

*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)

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<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING</b>			

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

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

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/12/2014 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>	<b>: 22881 ORDINARY shares held as at the date of this return</b> <b>CHARLES KENNETH STEVENS</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 121860 PREFERENCE shares held as at the date of this return</b> <b>CHARLES KENNETH STEVENS</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 2 DEFERRED shares held as at the date of this return</b> <b>SHEPPY LIMITED</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 78350 PREFERENCE shares held as at the date of this return</b> <b>KATHRYN LUCINDA NEWITT</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 8159 ORDINARY shares held as at the date of this return</b> <b>WILLIAM RUPERT STEVENS</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 75000 PREFERENCE shares held as at the date of this return</b> <b>THE TRUSTEES SHEPPY FERTILISERS LTD</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 17850 ORDINARY shares held as at the date of this return</b> <b>MARIT STEVENS</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 0 PREFERENCE shares held as at the date of this return</b> <b>100155 shares transferred on 2014-05-05</b> <b>FRANK DAVID STEVENS</b>

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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.