



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SHEPHERD HOUSE MANAGEMENT COMPANY LIMITED**

*Company Number:* **01564153**

*Date of this return:* **24/11/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **GROSVENOR GARDENS HOUSE 35-37 GROSVENOR  
GARDENS  
LONDON  
SW1W 0BY**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FARRAR PROPERTY MGMT**  
*Registered or principal address:* **16 CAVAYE PLACE  
LONDON  
UNITED KINGDOM  
SW10 9PT**

## *European Economic Area (EEA) Company*

*Register Location:* **FAIRFAX HOUSE, 15 FULWOOD PLACE, LONDON, WC1V 6AX**  
*Registration Number:* **03284375**

*Consented to Act:* **Y** *Date authorised:*  *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MARYSE**  
*Surname:* **ADDISON**  
*Former names:*   
*Service Address:* **FLAT 5 SHEPHERD HOUSE 5 SHEPHERD STREET  
LONDON  
W1Y 7LD**

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

*Date of Birth:* **20/09/1934** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ELISABETH GERDA**  
*Surname:*                      **CEDRAEUS**  
*Former names:*  
*Service Address:*              **FLAT 4 SHEPHERD HOUSE**  
                                         **5 SHEPHERD STREET**  
                                         **LONDON**  
                                         **W1Y 7LD**

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

*Date of Birth:*   **28/01/1944**                      *Nationality:*   **SWEDISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR JEREMY LEIGH**  
*Surname:*                      **PEMBERTON**  
*Former names:*  
*Service Address:*              **HILL HOUSE**  
                                         **WORMSHILL**  
                                         **SITTINGBOURNE**  
                                         **KENT**  
                                         **ME9 0TS**

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

*Date of Birth:*   **25/11/1933**                      *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **NICHOLAS JOHN WINWOOD**  
*Surname:*                      **ROBINSON**  
*Former names:*  
*Service Address:*              **FLAT 11 SHEPHERD HOUSE**  
                                         **5 SHEPHERD STREET**  
                                         **LONDON**  
                                         **W1Y 7LD**

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

*Date of Birth:*   **18/02/1955**                      *Nationality:*   **BRITISH**  
*Occupation:*    **PUBLISHER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>17</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY VOTING SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17</b>
		<i>Total aggregate nominal value</i>	<b>17</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2009 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:*

**1 ORDINARY Shares held as at 24/11/2009**

*Name:*

**GEDECO PROPERTIES**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 24/11/2009**

*Name:*

**J M C ADDIS**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 24/11/2009**

*Name:*

**G.P. JONES**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 24/11/2009**

*Name:*

**BAHNAMA SA**

*Address:*

*Shareholding 5:*

**1 ORDINARY Shares held as at 24/11/2009**

*Name:*

**C.J. CUSACK**

*Address:*

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*Shareholding 6:*

**0 ORDINARY Shares held as at 24/11/2009**

**1 DISPOSED OF IN PERIOD ON 28/10/2008**

*Name:*

**RAIL CAR AMERICA INC.**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 24/11/2009**

*Name:*

**G.A. SAVABINI**

*Address:*

*Shareholding 8:*

**1 ORDINARY Shares held as at 24/11/2009**

*Name:*

**N.C. WYLD**

*Address:*

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*Shareholding 9:*

**1 ORDINARY Shares held as at 24/11/2009**

*Name:*

**LINHAY LIMITED**

*Address:*

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*Shareholding 1:*

**0**

**1 ORDINARY Shares held as at 24/11/2009**

*Name:*

**E.G. CEDRAEUS**

*Address:*



Shareholding 1:  
1 1 ORDINARY Shares held as at 24/11/2009

Name: MONTROSE ADVISERS INC.

Address:

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Shareholding 1:  
2 1 ORDINARY Shares held as at 24/11/2009

Name: S.R. HUMPHREYS

Address:

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Shareholding 1:  
3 1 ORDINARY Shares held as at 24/11/2009

Name: M.A. ADDISON

Address:

*Shareholding 1:*  
4      **1 ORDINARY Shares held as at 24/11/2009**

*Name:*              **A.J. WILSON**

*Address:*

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*Shareholding 1:*  
5      **1 ORDINARY Shares held as at 24/11/2009**

*Name:*              **R. SCARR-HALL**

*Address:*

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*Shareholding 1:*  
6      **1 ORDINARY Shares held as at 24/11/2009**

*Name:*              **V. LEIGH-PEMBERTON**

*Address:*

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Shareholding 1:  
7 **1 ORDINARY Shares held as at 24/11/2009**

Name: **N.J.W. ROBINSON**

Address:

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Shareholding 1:  
8 **1 ORDINARY Shares held as at 24/11/2009**

Name: **G & DM GILBERT**

Address:

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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.