



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01564153**

Date of this return: **24/11/2014**

SIC codes: **68209**

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

Situation of Registered Office: **C/O HELMORES UK LLP
13/15 CARTERET STREET
LONDON
ENGLAND
SW1H 9DJ**

Officers of the company

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 6AY**
Registration Number: **03284375**

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**

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): **MRS NOVA JAYNE**

Surname: **ROBINSON**

Former names:

Service Address: **FOX FARM WARDOUR
OLD WARDOUR
TISBURY
WILTSHIRE
UNITED KINGDOM
SP3 6RF**

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

Date of Birth: **20/11/1962** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2014 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

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: J M C ADDIS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: G.P. JONES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: BAHNAMA SA

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: C.J. CUSACK

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: G.A. SAVABINI

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: N.R. WYLD

Name: N.C. WYLD

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: LINHAY LIMITED

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: E.G. CEDRAEUS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MONTROSE ADVISERS INC.

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: S.R. HUMPHREYS

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: M.A. ADDISON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: A.J. WILSON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: R. SCARR-HALL

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: V. LEIGH-PEMBERTON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: N.J. ROBINSON

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: G & DM GILBERT

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: GUY WILLIAM BENEDICT LOFFLER

Authorisation

Authenticated

This form was authorised by one of the following:

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