



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/03/2012**

X14D16FT

Company Name: **SHELDON PROPERTIES (SURREY) LIMITED**

Company Number: **01806302**

Date of this return: **08/03/2012**

SIC codes: **68209**

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

Situation of Registered Office: **28 DOWNSVIEW AVENUE
STORRINGTON
WEST SUSSEX
RH20 4PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER MALCOLM**

Surname: **SMITH**

Former names:

Service Address: **28 DOWNSVIEW AVENUE
STORRINGTON
WEST SUSSEX
RH20 4PS**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL SHELDON**

Surname: **DOVER**

Former names:

Service Address: **LONE BEECH ELMS RIDE
WEST WITTERING
CHICHESTER
WEST SUSSEX
PO20 8LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1943**

Nationality: **BRITISH**

Occupation: **PROPERTY**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN SHELDON**

Surname: **DOVER**

Former names:

Service Address: **LONE BEECH ELMS RIDE
WEST WITTERING
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 8LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1973** *Nationality:* **BRITISH**
Occupation: **PROPERTY**

Company Director **3**

Type: **Person**
Full forename(s): **MRS VALERIE JEAN**

Surname: **DOVER**

Former names:

Service Address: **LONE BEECH ELMS RIDE
WEST WITTERING
CHICHESTER
WEST SUSSEX
PO20 8LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING AND DISTRIBUTION RIGHTS BUT THEY RANK AFTER THE PREFERENCE SHARES IN ANY DISTRIBUTION ON WINDING UP.

Class of shares	6% CUMULATIVE PREFERENCE	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL PREFERENCE SHARES RANK EQUALLY IN VOTING AND DISTRIBUTION RIGHTS AND HAVE PRIORITY OVER THE ORDINARY SHARES IN DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100100
		<i>Total aggregate nominal value</i>	100100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2012 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 : 20 ORDINARY shares held as at the date of this return
Name: MARK SHELDON DOVER

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: STEVEN SHELDON DOVER

Name: MARK SHELDON DOVER

Name: SAMANTHA CHARLOTTE SHELDON DOVER

Shareholding 3 : 100000 6% CUMULATIVE PREFERENCE shares held as at the date of this return

Name: VALERIE JEAN DOVER

Shareholding 4 : 20 ORDINARY shares held as at the date of this return

Name: STEVEN SHELDON DOVER

Shareholding 5 : 20 ORDINARY shares held as at the date of this return

Name: MICHAEL SHELDON DOVER

Shareholding 6 : 20 ORDINARY shares held as at the date of this return

Name: VALERIE JEAN DOVER

Shareholding 7 : 20 ORDINARY shares held as at the date of this return

Name: SAMANTHA CHARLOTTE SHELDON DOVER

Authorisation

Authenticated

This form was authorised by one of the following:

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