



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHERFORD PROPERTIES LIMITED**

Company Number: **02228813**

Date of this return: **22/01/2014**

SIC codes: **41100**
68100

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

Situation of Registered Office: **HORSEFAIR TOWER**
THE HORSEFAIR
ROMSEY
HAMPSHIRE
SO51 8EZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS PAULA JANE**

Surname: **VENABLES**

Former names:

Service Address: **THE WHITE HOUSE GODSHILL
FORDINGBRIDGE
HAMPSHIRE
UNITED KINGDOM
SP6 2LE**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN DAVID**

Surname: **VENABLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1962** Nationality: **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVEN ROBERT**

Surname: **VENABLES**

Former names:

Service Address: **MESH HOUSE MESH POND
DOWNTON
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP5 3NQ**

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

Date of Birth: **01/09/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2014 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>	: 4 ORDINARY shares held as at the date of this return
<i>Name:</i>	DAVID JOHN VENABLES
<i>Shareholding 2</i>	: 24 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOHN DAVID VENABLES
<i>Shareholding 3</i>	: 24 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEVEN ROBERT VENABLES
<i>Shareholding 4</i>	: 24 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARK LEIGH VENABLES
<i>Shareholding 5</i>	: 24 ORDINARY shares held as at the date of this return
<i>Name:</i>	PAULA JANE VENABLES

Authorisation

Authenticated

This form was authorised by one of the following:

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