



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/07/2014**

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Company Name: **SHEEPY ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **02430763**

Date of this return: **20/07/2014**

SIC codes: **82190**

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

Situation of Registered Office: **5 , SHEEPY ROAD
ATHERSTONE
WARWICKSHIRE
CV9 1HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GWYNNE THOMAS**

Surname: **WATKINS**

Former names:

Service Address: **5 SHEEPY ROAD
ATHERSTONE
WARWICKSHIRE
CV9 1HD**

Company Director **1**

Type: **Person**
Full forename(s): **MR GWYNNE THOMAS**

Surname: **WATKINS**

Former names:

Service Address: **5 SHEEPY ROAD
ATHERSTONE
WARWICKSHIRE
CV9 1HD**

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

Date of Birth: **26/10/1950** *Nationality:* **BRITISH**
Occupation: **RETIRED FIREFIGHTER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **WATKINS**

Former names:

Service Address: **5 SHEEPY ROAD
ATHERSTONE
WARWICKSHIRE
CV9 1HD**

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

Date of Birth: **09/06/1958**

Nationality: **BRITISH**

Occupation: **AUXILIARY NURSE**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2014 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: **S D CLOVER**

Name: **C D CULWICK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE FREDERICK CLEASBY**

Name: **SHELIA CLEASBY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN REAY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID ERNEST FORTUNE**

Name: **OLIVE MARIA FORTUNE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: GWYNNE THOMAS WATKINS

Name: SUSAN WATKINS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: PETER THOMAS WIGGAN

Name: JULIA MARY WIGGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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