



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/07/2015**

**X4C1IS3L**

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

*Company Number:* **02430763**

*Date of this return:* **20/07/2015**

*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:*    **HEALTH CARE ASSISTANT**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2015 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:* **C D CULWICK**

*Name:* **S D CLOVER**

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

*Name:* **GEORGE FREDERICK 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:* **OLIVE MARIA FORTUNE**

*Name:* **DAVID ERNEST FORTUNE**

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

*Name:* SUSAN WATKINS

*Name:* GWYNNE THOMAS WATKINS

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

*Name:* JULIA MARY WIGGAN

*Name:* PETER THOMAS 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.