



Companies House

— for the record —

Company Name
**SHALFORD INVESTMENTS
LIMITED**

363s Annual Return

100118/18

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
**Private Company Limited By
Shares**

Company Number
2566738

Information extracted from
Companies House records on
14th November 2003

Section 1: Company details



A17
COMPANIES HOUSE

0154
16/12/03

Ref: 2566738/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~9 Crittall Drive
Springwood Industrial Estate
Braintree
Essex CM7 2RT~~

Address

4 WILLOW WAY
HALSTEAD
ESSEX

UK Postcode C09 1AE

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode - - - - -

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode - - - - -

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7011	Development & sell real estate

SIC CODE	Description
- - - -	
- - - -	
- - - -	
- - - -	
- - - -	

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Colette Jane EDWARDS Address 19 Rana Drive Braintree Essex CM7 2TD	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Colette Jane EDWARDS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Roderic Anthony CAPON Address 4 Willow Way Halstead Essex CO9 1AU Date of birth 05/08/1954 Nationality British Occupation Printer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Roderic Anthony CAPON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new
Company Secretary must
be notified on form 288.

Particulars of a new Director
must be notified on form
288.

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Susan Penelope FISHER Address 3B Market Place Hitchin Hertfordshire SG5 1DR Date of birth 05/07/1950 Nationality British Occupation Journalist	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Susan Penelope FISHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Gwennyth Elizabeth PORTEOUS Address Mont Salia Banon France Date of birth 27/04/1938 Nationality British Occupation Retired	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gwennyth Elizabeth PORTEOUS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £2.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £2,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £2,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
>	Shareholder Name N.B. CAPON Address 4 Willow Way Halstead Essex CO9 1AE Shares held Class Ordinary Number 30	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by N.B. CAPON Class Number Date of transfer _____ _____ _____		
>	Shareholder Name R.A. CAPON Address 4 Willow Way Halstead Essex CO9 1AU Shares held Class Ordinary Number 352	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ <u>ORDINARY</u> <u>352</u> <u>ORDINARY</u> <u>250</u>	Shares transferred by R.A. CAPON Class Number Date of transfer _____ <u>ORDINARY</u> <u>250</u> <u>20/02/2003</u>		
>	Shareholder Name Susan Penelope FISHER Address 3B Market Place Hitchin Herts SE5 1DR Shares held Class Ordinary Number 135	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Susan Penelope FISHER Class Number Date of transfer _____ _____ _____		

Current details		Amended details		Shares transferred			
>	Shareholder Name G.E. PORTEOUS	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by G.E. PORTEOUS			
	Address Mont Salia Banon France						
	Shares held Class Ordinary	Number 135	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name G.H. SAVAGE	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by G.H. SAVAGE			
	Address Black Horse Cottage Felstead Essex						
	Shares held Class Ordinary	Number 49	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
>	Shareholder Name SHALFORD PRESS LTD	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		Shares transferred by SHALFORD PRESS LTD			
	Address 9 Crittall Drive Braintree Essex CM7 2RT						
	Shares held Class Ordinary	Number -250	Shares held Class _____ _____	Number 0	Class Ordinary	Number 250	Date of transfer 20/02/2003 _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred	
>	Shareholder Name B.J. SMITH	Name _____		Shares transferred by B.J. SMITH	
		Address _____			
	Address Oxneys Farm Felstead Essex	_____ _____			
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Number 49	Shares held Class _____	Number _____	Class _____
			Number _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _
			_____	_____	_ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / ~~Secretary~~)

Date

12 / 12 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 7/12/2003
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **7th December 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ROD CAPON

Telephone number inc code

01787 472208

Address

4 WILLOW WAY
HALSTEAD
ESSEX

DX number if applicable

DX exchange

Postcode

C09 1AE