



Companies House
— for the record —

AR01 (ef)

Annual Return



XCSH2FLK

Received for filing in Electronic Format on the: **07/12/2009**

Company Name: **SHALFORD INVESTMENTS LIMITED**

Company Number: **02566738**

Date of this return: **07/12/2009**

SIC codes: **7011**

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

Situation of Registered Office: **3 OXFORD ROAD
HALSTEAD
ESSEX
ENGLAND
CO9 1AZ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JOHN ERIC**

Surname: **FISHER**

Former names:

Service Address: **14 MANTON ROAD
HITCHIN
HERTFORDSHIRE
SG4 9NW**

Company Director **1**

Type: **Person**

Full forename(s): **MR RODERIC ANTHONY**

Surname: **CAPON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GB-ENG**

Date of Birth: **05/08/1954**

Nationality: **BRITISH**

Occupation: **PRINTER**

Company Director **2**

Type: **Person**
Full forename(s): **SUSAN PENELOPE**
Surname: **FISHER**
Former names:
Service Address: **14 MANTON ROAD**
 HITCHIN
 HERTFORDSHIRE
 SG4 9NW

Country/State Usually Resident: **GB-ENG**

Date of Birth: **05/07/1950** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Company Director **3**

Type: **Person**
Full forename(s): **GWENNYTH ELIZABETH**
Surname: **PORTEOUS**
Former names:
Service Address: **MONT SALIA**
 BANON
 FRANCE

Country/State Usually Resident: **FRA**

Date of Birth: **27/04/1938** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	2000
<i>Currency</i>		<i>Amount paid</i>	2
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

145 ORDINARY Shares held as at 07/12/2009

Name: **SUSAN PENELOPE FISHER**

Address:

Shareholding 2:

49 ORDINARY Shares held as at 07/12/2009

Name:

G.H. SAVAGE

Address:

Shareholding 3:

49 ORDINARY Shares held as at 07/12/2009

Name:

B.J. SMITH

Address:

Shareholding 4:

612 ORDINARY Shares held as at 07/12/2009

Name:

R.A. CAPON

Address:

Shareholding 5:

145 ORDINARY Shares held as at 07/12/2009

Name:

G.E. PORTEOUS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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