



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHALFORD INVESTMENTS LIMITED**

Company Number: **02566738**

Date of this return: **06/12/2014**

SIC codes: **68209**

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

Situation of Registered Office: **C/O COMPANY SECRETARY
3 OXFORD ROAD
OXFORD ROAD
HALSTEAD
ESSEX
CO9 1AZ**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **CAPON**

Former names:

Service Address: **3 OXFORD ROAD
OXFORD ROAD
HALSTEAD
ESSEX
ENGLAND
CO9 1AZ**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **PRINTER**

Company Director 2

Type: **Person**
Full forename(s): **MS. SUSAN PENELOPE**

Surname: **FISHER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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: **FRANCE**

Date of Birth: **27/04/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<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>	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 06/12/2014 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 : **145 ORDINARY shares held as at the date of this return**
Name: **SUSAN PENELOPE FISHER**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **B.J. SMITH**

Shareholding 3 : **612 ORDINARY shares held as at the date of this return**
Name: **R.A. CAPON**

Shareholding 4 : **145 ORDINARY shares held as at the date of this return**
Name: **G.E. PORTEOUS**

Shareholding 5 : **25 ORDINARY shares held as at the date of this return**
Name: **ROZ SAVAGE**

Shareholding 6 : **24 ORDINARY shares held as at the date of this return**
Name: **JON SAVAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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