



Companies House
— for the record —

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Annual Return



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Company Name: **JOSEPH SHEARD LIMITED**

Company Number: **02585152**

Company Details

Period Ending: **25/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**NEW CENTURY HOUSE
CORPORATION STREET
MANCHESTER
M60 4ES**

*Register of
Members Address:*

**NEW CENTURY HOUSE
CORPORATION
STREET
MANCHESTER
UNITED KINGDOM
M60 4ES**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS KATHERINE ELIZABETH
ELDRIDGE** *Address:* **5 STANLEY AVENUE
HAZEL GROVE
STOCKPORT
SK7 4ED**

Director 1 :

Name: **DAVID HENDRY** *Address:* **OVER CARDNEY FARM CARDNEY
ESTATE
DUNKELD
PERTSHIRE
PH8 0EY**

Date of Birth: *Nationality:* *Occupation:*
 24/12/1961 **British** **DIRECTOR**

Director 2 :

Name: **GEORGE MURRAY TINNING** *Address:* **17 BRIAR ROAD
KIRKINTILLOCH
GLASGOW
G66 3SA**

Date of Birth: *Nationality:* *Occupation:*
 03/06/1955 **British** **GROUP OPERATIONS
MANAGER**

Director 3 :

Name: NEIL JAMES WALKER

Address: 224A BRAMHALL LANE SOUTH
BRAMHALL
STOCKPORT
CHESHIRE
SK7 3AA

Date of Birth: 18/01/1976

Nationality: British

Occupation: FINANCE ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 25/02/2008

Name: UNITED ESTATES SERVICES LIMITED
Address: UNITED CO OPERATIVE LTD SANDBROOK PARK SANDBROOK
WAY
ROCHDALE
OL11 1RY

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2008**

Authenticated: **Yes (E/W)**