



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/02/2010**

Company Name: **JOSEPH SHEARD LIMITED**

Company Number: **02585152**

Date of this return: **25/02/2010**

SIC codes: **7499**

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

Situation of Registered Office: **NEW CENTURY HOUSE
CORPORATION STREET
MANCHESTER
M60 4ES**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MISS KATHERINE ELIZABETH**

Surname: **ELDRIDGE**

Former names:

Service Address: **5 STANLEY AVENUE
HAZEL GROVE
STOCKPORT
SK7 4ED**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID BUCHAN**

Surname: **HENDRY**

Former names:

Service Address: **OVER CARDNEY FARMHOUSE CARDNEY ESTATE
BUTTERSTONE
BY DUNKELD
PERTSHIRE
PH8 0EY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/12/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GEORGE MURRAY**
Surname: **TINNING**
Former names:
Service Address: **17 BRIAR ROAD
KIRKINTILLOCH
GLASGOW
G66 3SA**

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director 3

Type: **Person**
Full forename(s): **MR NEIL JAMES**
Surname: **WALKER**
Former names:
Service Address: **224A BRAMHALL LANE SOUTH
BRAMHALL
STOCKPORT
CHESHIRE
SK7 3AA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/01/1976** *Nationality:* **BRITISH**
Occupation: **FINANCE ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2010 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

100 ORDINARY Shares held as at 25/02/2010

Name: **UNITED ESTATES SERVICES LIMITED**

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.