



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SHIELDMANNER LIMITED**

*Company Number:* **02815912**

*Date of this return:* **07/05/2016**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **ROWLANDS HOUSE, PORTOBELLO ROAD  
BIRTLEY  
CHESTER LE STREET  
DURHAM  
DH3 2RY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **HARRY**

Surname: **GARNER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **BARRY**

Surname: **GARNER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: **\*\*/02/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PHILIP JOHN**

*Surname:* **GARNER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1985** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2016 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* BARRY GARNER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* HARRY GARNER

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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