



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/11/2012**

X1M4CKZC

Company Name: **John Shipton Developments Ltd.**

Company Number: **03465783**

Date of this return: **14/11/2012**

SIC codes: **70229**

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

Situation of Registered Office: **2 STONE BUILDING
LINCOLNS INN
LONDON
ENGLAND
WC2A 3TH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 6SF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LESLIE PETER**

Surname: **DEERING**

Former names:

Service Address: **AVERY COTTAGE FORE STREET
TAMERTON FOLIOT
PLYMOUTH
DEVON
ENGLAND
PL5 4NA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN KEITH**

Surname: **SHIPTON**

Former names:

Service Address: **LITTLE BEADLES KINGS AVENUE
SANDWICH BAY
SANDWICH
KENT
ENGLAND
CT13 9PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1932** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR &
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN KEITH SHIPTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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