



Companies House

**AR01** (ef)

**Annual Return**



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X32021HQ

*Company Name:* John Shipton Developments Ltd.

*Company Number:* 03465783

*Date of this return:* 14/11/2013

*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**

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*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)

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## 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**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **SHIPTON**

*Former names:*

*Service Address:*        **RIDGEWAY FARMHOUSE RIDGEWAY  
WHITCHURCH  
HAMPSHIRE  
ENGLAND  
RG28 7QL**

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

*Date of Birth:*    **15/02/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *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.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2013 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 (DECEASED)**

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## *Authorisation*

*Authenticated*

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

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