



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/06/2015**

**X49Q78MA**

*Company Name:* **SHEREVYNE LIMITED**

*Company Number:* **03575777**

*Date of this return:* **04/06/2015**

*SIC codes:* **30990**  
**45320**

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

*Situation of Registered Office:* **BARCLAYS BANK CHAMBERS**  
**BRIDGE STREET**  
**STRATFORD UPON AVON**  
**WARWICKSHIRE**  
**CV37 6AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUZANNE**

*Surname:* **JOHNS**

*Former names:*

*Service Address:* **FORGE COTTAGE  
9 CHARLECOTE  
WARWICK  
WARWICKSHIRE  
CV35 9EW**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN CHRISTOPHER COURTNEY**

*Surname:*                **JOHNS**

*Former names:*

*Service Address:*        **FORGE COTTAGE  
9 CHARLECOTE  
WARWICK  
WARWICKSHIRE  
CV35 9EW**

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

*Date of Birth:*    **30/05/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SUZANNE**

*Surname:* **JOHNS**

*Former names:*

*Service Address:* **FORGE COTTAGE  
9 CHARLECOTE  
WARWICK  
WARWICKSHIRE  
CV35 9EW**

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

*Date of Birth:* **13/03/1945**

*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>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER ARTICLES OF ASSOCIATION</b>			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SUZANNE JOHNS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **IAN CHRISTOPHER COURTNEY JOHNS**

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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.