



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SHEPHERD GILMOUR (LEEDS) LIMITED**

*Company Number:* **04328060**

*Date of this return:* **23/11/2012**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **CASTLEFIELD HOUSE  
29 ELLESMERE STREET  
MANCHESTER  
M15 4LZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR GILES CHRISTOPHER**

Surname: **BURTON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DEREK KEITH**

Surname: **ASTBURY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **18/02/1961**                      Nationality: **BRITISH**  
Occupation: **ENGINEER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GILES CHRISTOPHER**

*Surname:* **BURTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/02/1955** *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR CHARLES EDWARD**

*Surname:* **WHITE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/12/1954** *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS MARGARET**

*Surname:* **WHITE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/12/1954**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

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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>

### *Prescribed particulars*

**ALL SHARES RANK EQUALLY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL AND ARE NON REDEEMABLE.**

## 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 23/11/2012 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* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **G C BURTON**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**20 shares transferred on 2011-03-31**  
*Name:* **G OWEN**

*Shareholding 3* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **C E WHITE**

*Shareholding 4* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **D K ASTBURY**

## *Authorisation*

*Authenticated*

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

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