



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/11/2010**

Company Name: **C A SHEPHERD & SON LTD.**

Company Number: **04567326**

Date of this return: **08/10/2010**

SIC codes: **4543**

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

Situation of Registered Office: **72A LODGE ROAD, KINGSWOOD
BRISTOL
AVON
BS15 1LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY DOROTHY**

Surname: **SHEPHERD**

Former names:

Service Address: **72A LODGE ROAD
KINGSWOOD
BRISTOL
BS15 1LG**

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREW**

Surname: **SHEPHERD**

Former names:

Service Address: **28A COCK ROAD
KINGSWOOD
SOUTH GLOUCESTERSHIRE
BS15 9SH**

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

Date of Birth: **05/05/1971**

Nationality: **BRITISH**

Occupation: **TILER**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTOPHER ALAN**

Surname: **SHEPHERD**

Former names:

Service Address: **72A LODGE ROAD
KINGSWOOD
BRISTOL
BS15 1LG**

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

Date of Birth: **24/12/1949**

Nationality: **BRITISH**

Occupation: **TILER**

Company Director **3**

Type: **Person**

Full forename(s): **MARY DOROTHY**

Surname: **SHEPHERD**

Former names:

Service Address: **72A LODGE ROAD
KINGSWOOD
BRISTOL
BS15 1LG**

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

Date of Birth: **24/05/1941**

Nationality: **BRITISH**

Occupation: **TILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2010-10-08
Name: MR CHRISTOPHER ALAN SHEPHERD

Shareholding 2 : 50 ORDINARY shares held as at 2010-10-08
Name: MRS MARY DOROTHY SHEPHERD

Shareholding 3 : 50 ORDINARY shares held as at 2010-10-08
Name: MR ANDREW SHEPHERD

Authorisation

Authenticated

This form was authorised by one of the following:

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