



Companies House

AR01 (ef)

Annual Return



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Company Name: C A Shepherd & Son Ltd.

Company Number: 04567326

Date of this return: 31/10/2014

SIC codes: 43330

Company Type: Private company limited by shares

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

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREW**

Surname: **SHEPHERD**

Former names:

Service Address: **24 ROCKSIDE AVENUE
DOWNEND
BRISTOL
UNITED KINGDOM
BS16 6TH**

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
UNITED KINGDOM
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
UNITED KINGDOM
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 31/10/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER ALAN SHEPHERD**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **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.