



Companies House

**AR01** (ef)

**Annual Return**



X4KY3L8J

Received for filing in Electronic Format on the: **25/11/2015**

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*Company Name:* **C A Shepherd & Son Ltd.**

*Company Number:* **04567326**

*Date of this return:* **31/10/2015**

*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:*    **\*\*/05/1971**                      *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:* **\*\*/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:*    **\*\*/05/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **TILER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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* : **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.