



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/03/2010**

XB54IHXD

Company Name: **SHEPCOTE PROPERTIES LIMITED**

Company Number: **05058663**

Date of this return: **27/02/2010**

SIC codes: **7031**

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

Situation of Registered Office: **PEXTON ROAD KELLEYTHORPE INDUSTRIAL ESTATE
DRIFFIELD
EAST YORKSHIRE
UNITED KINGDOM
YO25 9DJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS ISOBEL MARY**

Surname: **SHEPHERDSON**

Former names:

Service Address: **"ROSEGARTH" ST. JOHNS ROAD
DRIFFIELD
EAST YORKSHIRE
UNITED KINGDOM
YO25 6RS**

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD RICHARD**

Surname: **SHEPHERDSON**

Former names:

Service Address: **"ROSEGARTH" ST. JOHNS ROAD
DRIFFIELD
EAST YORKSHIRE
UNITED KINGDOM
YO25 6RS**

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

Date of Birth: **1962-07-10**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ISOBEL MARY**

Surname: **SHEPHERDSON**

Former names:

Service Address: **"ROSEGARTH" ST. JOHNS ROAD
DRIFFIELD
EAST YORKSHIRE
UNITED KINGDOM
YO25 6RS**

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

Date of Birth: **1966-05-29**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NON-REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN CAPITAL AND DIVIDENDS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2010 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

100 ORDINARY Shares held as at 27/02/2010

Name: **SHEPCOTE HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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