



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2MV7SJY

Received for filing in Electronic Format on the: **18/03/2011**

---

*Company Name:* **Shepcote Properties Limited**

*Company Number:* **05058663**

*Date of this return:* **27/02/2011**

*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:*    **10/07/1962**

*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:* **29/05/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## 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*

**NON-REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN CAPITAL AND DIVIDENDS.**

## 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 27/02/2011 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 2011-02-27  
*Name:* SHEPCOTE HOLDINGS LIMITED

### *Authorisation*

*Authenticated*

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

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