



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHIRE HOMES LIMITED**

Company Number: **05449708**

Date of this return: **11/05/2011**

SIC codes: **2030**
4521

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

Situation of Registered Office: **ROUNDTHTWAITE ABBEY**
ROUNDTHTWAITE
TEBAY
CUMBRIA
CA10 3XU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL WILLIAM**

Surname: **PARSLEY**

Former names:

Service Address: **ROUNDTHTWAITE ABBEY
ROUNDTHTWAITE
TEBAY
CUMBRIA
CA10 3XU**

Company Director ***1***

Type: **Person**

Full forename(s): **RYAN**

Surname: **MORRIS**

Former names:

Service Address: **3 HUNTERS CROFT
KENDAL
CUMBRIA
LA9 6SB**

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

Date of Birth: **01/06/1978**

Nationality: **BRITISH**

Occupation: **JOINER**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL WILLIAM**

Surname: **PARSLEY**

Former names:

Service Address: **ROUNDTHTWAITE ABBEY
ROUNDTHTWAITE
TEBAY
CUMBRIA
CA10 3XU**

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

Date of Birth: **25/02/1971** *Nationality:* **BRITISH**
Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE NON-REDEEMABLE SHARES RANK PARI PASSU FOR VOTING RIGHTS, CAPITAL AND DIVIDEND PARTICIPATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2011 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 : 1 ORDINARY shares held as at 2011-05-11
Name: MICHAEL PARSLEY

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-11
Name: RYAN MORRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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