



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHEPHERDS OF HERTFORD LIMITED**

Company Number: **05770505**

Date of this return: **05/04/2013**

SIC codes: **68310**

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

Situation of Registered Office: **RIVERSIDE HOUSE 6 MILL BRIDGE
HERTFORD
HERTFORDSHIRE
SG14 1PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA MARION**

Surname: **CROUCHER**

Former names:

Service Address: **21 WESTFIELD ROAD
HERTFORD
HERTS
SG14 3DL**

Company Director 1

Type: **Person**
Full forename(s): **DAVID LAWRENCE**

Surname: **SIMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/08/1966** Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

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

Prescribed particulars

ALL OF THE ISSUED ORDINARY SHARES HAVE EQUAL VOTING RIGHTS

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 05/04/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DAVID LAWRENCE SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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