



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XAQGRNF6

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*Company Name:* **SHEAF DEVELOPMENTS LIMITED**

*Company Number:* **05932252**

*Date of this return:* **12/09/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **5 ABBEYDALE ROAD SOUTH  
SHEFFIELD  
SOUTH YORKSHIRE  
S7 2QL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT JAMES**

*Surname:* **CARLISLE**

*Former names:*

*Service Address:* **12 COBNAR AVENUE  
SHEFFIELD  
SOUTH YORKSHIRE  
S8 8RL**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT JAMES**

*Surname:*                           **CARLISLE**

*Former names:*

*Service Address:*                **12 COBNAR AVENUE  
SHEFFIELD  
SOUTH YORKSHIRE  
S8 8RL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/06/1962**                                *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL MICHAEL**

*Surname:* **SENIOR**

*Former names:*

*Service Address:* **51 NORTON PARK VIEW  
SHEFFIELD  
SOUTH YORKSHIRE  
S8 8GT**

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

*Date of Birth:* **29/03/1962** *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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL DIVIDEND AND VOTING RIGHTS.</b>			

## 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 12/09/2010 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* : **25 ORDINARY shares held as at 2010-09-12**  
*Name:* **ROBERT JAMES CARLISLE**

*Shareholding 2* : **25 ORDINARY shares held as at 2010-09-12**  
*Name:* **JULIE ANN CARLISLE**

*Shareholding 3* : **25 ORDINARY shares held as at 2010-09-12**  
*Name:* **PAUL MICHAEL SENIOR**

*Shareholding 4* : **25 ORDINARY shares held as at 2010-09-12**  
*Name:* **KAREN SENIOR**

### *Authorisation*

*Authenticated*

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

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