



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHEPHERDS ESTATE AGENTS LIMITED**

Company Number: **06002856**

Date of this return: **20/11/2015**

SIC codes: **68310**

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

Situation of Registered Office: **55 HIGH STREET
HODDESDON
HERTFORDSHIRE
EN11 8TQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DIANE**

Surname: **SANDERS**

Former names:

Service Address: **32 SPRINGFIELDS
BROXBOURNE
HERTFORDSHIRE
EN10 7LX**

Company Director ***1***

Type: **Person**

Full forename(s): **ADAM**

Surname: **SANDERS**

Former names:

Service Address: **32 SPRINGFIELDS
BROXBOURNE
HERTFORDSHIRE
EN10 7LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1963** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director **2**

Type: **Person**

Full forename(s): **DIANE**

Surname: **SANDERS**

Former names:

Service Address: **32 SPRINGFIELDS
BROXBOURNE
HERTFORDSHIRE
EN10 7LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1964** *Nationality:* **BRITISH**

Occupation: **LETTINGS AGENT**

Statement of Capital (Share Capital)

Class of shares	A 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>			
FULL EQUITY AND FULL VOTING			

Class of shares	B 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>			
FULL EQUITY AND FULL VOTING			

Class of shares	C 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>			
FULL EQUITY AND FULL VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 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 : **50 A ORDINARY shares held as at the date of this return**

Name: **DIANE SANDERS**

Shareholding 2 : **100 B ORDINARY shares held as at the date of this return**

Name: **ADAM SANDERS**

Shareholding 3 : **100 C ORDINARY shares held as at the date of this return**

Name: **DIANE SANDERS**

Shareholding 4 : **50 A ORDINARY shares held as at the date of this return**

Name: **ADAM SANDERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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