



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/01/2016**

Company Name: **20 BELOW LIMITED**

Company Number: **06048914**

Date of this return: **11/01/2016**

SIC codes: **73110**

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

Situation of Registered Office: **THE STUDIO MEADOW VIEW BUCKLEBURY ALLEY
COLD ASH
THATCHAM
BERKSHIRE
RG18 9NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH BERRINGTON**

Surname: **SHEARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **SHEARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1968** Nationality: **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **MRS ELIZABETH BERRINGTON**

Surname: **SHEARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1972**

Nationality: **BRITISH**

Occupation: **CLIENT DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE, PRIORITY REPAYMENT ON WINDING UP.

Class of shares	A ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBORDINATE TO ORDINARY, PRIORITY TO B-C ORDINARY.

Class of shares	B ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBORDINATE TO ORDINARY AND A ORDINARY, PRIORITY TO C ORDINARY.

Class of shares	C ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBORDINATE TO ORDINARY, AND A AND B ORDINARY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2016 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 ORDINARY shares held as at the date of this return**
Name: **DONALD JAMES SHEARD**
- Shareholding 2* : **50 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH BERRINGTON SHEARD**
- Shareholding 3* : **20 A ORDINARY shares held as at the date of this return**
Name: **DONALD SHEARD**
- Shareholding 4* : **20 B ORDINARY shares held as at the date of this return**
Name: **ELIZABETH SHEARD**
- Shareholding 5* : **10 C ORDINARY shares held as at the date of this return**
Name: **DONALD & ELIZABETH SHEARD AS TRUSTEES**
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Authorisation

Authenticated

This form was authorised by one of the following:

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