



Companies House
— for the record —

AR01 (ef)

Annual Return



X2KJ59AO

Received for filing in Electronic Format on the: **05/11/2013**

Company Name: **SHEPHERD DIRECT LIMITED**

Company Number: **06055271**

Date of this return: **31/10/2013**

SIC codes: **70100**

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

Situation of Registered Office: **3-4 REGAN WAY
CHETWYND BUSINESS PARK CHILWELL
NOTTINGHAM
NG9 6RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE SARA**

Surname: **STALEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GEORGE PATTULLO**

Surname: **BREWSTER**

Former names:

Service Address: **30 BARNTON GARDENS
EDINBURGH
MIDLOTHIAN
EH4 6AE**

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

Date of Birth: **10/02/1960** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director 2

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

Surname: **FERGUSON**

Former names:

Service Address: **29 PARK TERRACE
STIRLING
STIRLINGSHIRE
FK8 2JS**

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

Date of Birth: **03/07/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **GRATTON**

Former names:

Service Address: **THE HALL
SOMERSAL HERBERT
ASHBOURNE
DERBYSHIRE
DE6 5PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR CHRISTOPHER CHARLES**

Surname: **HICKLING**

Former names:

Service Address: **WOLLATON HOUSE
WOLLATON
NOTTINGHAM
NG8 2AH**

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

Date of Birth: **21/07/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	B ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	PREFERENCE	<i>Number allotted</i>	3000000
		<i>Aggregate nominal value</i>	3000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PREFERENCE SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000000
		<i>Total aggregate nominal value</i>	4000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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 : **2250000 PREFERENCE shares held as at the date of this return**
Name: **CHRISTOPHER HICKLING**

Shareholding 2 : **66239 A ORDINARY shares held as at the date of this return**
Name: **JULIA HICKLING**

Shareholding 3 : **750000 PREFERENCE shares held as at the date of this return**
Name: **JULIA HICKLING**

Shareholding 4 : **235043 A ORDINARY shares held as at the date of this return**
Name: **PAUL GRATTON**

Shareholding 5 : **500000 B ORDINARY shares held as at the date of this return**
Name: **J AND E NOMINEES LIMITED**

Shareholding 6 : **198718 A ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER HICKLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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