



Companies House
— for the record —

AR01 (ef)

Annual Return



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X14AGJGO

Company Name: **JACK P SHEPHERD LTD**

Company Number: **06437070**

Date of this return: **26/11/2011**

SIC codes: **78101**

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

Situation of Registered Office: **101 ST GEORGES ROAD
BOLTON
LANCS
BL1 2BY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**101 ST. GEORGES ROAD
BOLTON
ENGLAND
BL1 2BY**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LAUREN CLAIRE**

Surname: **SHIPPEY**

Former names:

Service Address: **76 HIGHCLOVE LANE
WORSLEY
MANCHESTER
UNITED KINGDOM
M28 1GZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR JACK PETER**

Surname: **SHEPHERD**

Former names:

Service Address: **76 HIGHCLOVE LANE
WORSLEY
MANCHESTER
UNITED KINGDOM
M28 1GZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1988**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS LAUREN CLAIRE**

Surname: **SHIPPEY**

Former names:

Service Address: **76 HIGHCLOVE LANE
WORSLEY
MANCHESTER
UNITED KINGDOM
M28 1GZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1987** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY 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 26/11/2011 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 : **0 ORDINARY shares held as at the date of this return**
Name: **J.W. HOWARD**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **J P SHEPHERD**

Shareholding 3 : **70 ORDINARY shares held as at the date of this return**
Name: **L SHIPPEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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