



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/10/2011**

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*Company Name:* **SHIPTON DEVELOPMENTS LIMITED**

*Company Number:* **06693552**

*Date of this return:* **10/09/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **BRUNEL HOUSE GEORGE STREET,  
GLOUCESTER,  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL1 1BZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KATRINA LESLEY**

*Surname:* **GENKO**

*Former names:*

*Service Address:* **BIRCHWOOD SHIPTON OLIFFE  
CHELTENHAM  
GLOS  
UNITED KINGDOM  
GL54 4JQ**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW MARK**

*Surname:*                **GENKO**

*Former names:*

*Service Address:*        **BIRCHWOOD SHIPTON OLIFFE  
CHELTENHAM  
GLOS  
UNITED KINGDOM  
GL54 4JQ**

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

*Date of Birth:*    **11/05/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHARE HOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2011 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* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* KATRINA LESLEY GENKO

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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.