



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHEPHERDS MARKETS LIMITED**

Company Number: **06827909**

Date of this return: **24/02/2016**

SIC codes: **47789**

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

Situation of Registered Office: **15 SPRING STREET
LONDON
W2 3RA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ABC SECRETARIES LIMITED**

*Registered or
principal address:* **KAJAINA HOUSE 57-67 HIGH STREET
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 7DD**

European Economic Area (EEA) Company

Register Location: **57-67 HIGH STREET EDGWARE MIDDLESEX HA8 7DD**

Registration Number: **4316245**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN ALEXANDER WALLACE**

Surname: **SHEPHERD**

Former names:

Service Address: **FIRST FLOOR 15 SPRING STREET
LONDON
W2 3RA**

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

Date of Birth: ****/08/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARIA**

Surname: **SHEPHERD**

Former names:

Service Address: **15 SPRING STREET
LONDON
W2 3RA**

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

Date of Birth: ****/06/1959** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 24/02/2016 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 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS MARIA SHEPHERD

Authorisation

Authenticated

This form was authorised by one of the following:

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