



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JOHN3SHELAGH LIMITED**

Company Number: **06991543**

Date of this return: **14/08/2012**

SIC codes: **90020**

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

Situation of Registered Office: **MEADOW HOUSE DUMMER
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG25 2AW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN MICHAEL**

Surname: **HOLDEN**

Former names:

Service Address: **MEADOW HOUSE
DUMMER
BASINGSTOKE
HAMPSHIRE
RG25 2AW**

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

Date of Birth: **12/12/1954**

Nationality: **BRITISH**

Occupation: **WRITER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN ROBERT**

Surname: **KIEFFER**

Former names:

Service Address: **9A ODESSA ROAD
LONDON
NW10 5YJ**

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

Date of Birth: **16/05/1953** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

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

Surname: **NEWBIGIN**

Former names:

Service Address: **50 CEPHAS AVENUE
LONDON
E1 4AT**

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

Date of Birth: **13/10/1947** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **4**

Type: **Person**

Full forename(s): **MS SHELAGH ANN**

Surname: **WRIGHT**

Former names:

Service Address: **HATFIELD HOUSE GOLDEN LANE
LONDON
EC1Y 0SU**

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

Date of Birth: **11/05/1964**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2012 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 : **250 ORDINARY shares held as at the date of this return**
Name: **JOHN HOLDEN**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **JOHN NEWBIGIN**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **JOHN KIEFFER**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **SHELAGH WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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