



Companies House

AR01 (ef)

Annual Return



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Company Name: **A J SHEARD LIMITED**

Company Number: **07957256**

Date of this return: **21/02/2016**

SIC codes: **43220**

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

Situation of Registered Office: **EQUINOX HOUSE CLIFTON PARK AVENUE
CLIFTON PARK SHIPTON ROAD
YORK
NORTH YORKSHIRE
YO30 5PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOAN ANN**

Surname: **SHEARD**

Former names:

Service Address: **30 FAIRFIELDS DRIVE
SKELTON
YORK
YO30 1YP**

Company Director **1**

Type: **Person**

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

Surname: **SHEARD**

Former names:

Service Address: **30 FAIRFIELDS DRIVE
SKELTON
YORK
YO30 1YP**

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

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

Nationality: **BRITISH**

Occupation: **PLUMBER**

Company Director **2**

Type: **Person**

Full forename(s): **JOAN ANN**

Surname: **SHEARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1956**

Nationality: **BRITISH**

Occupation: **NONE**

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

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 21/02/2016 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 : 90 ORDINARY shares held as at the date of this return
Name: ANTHONY JOHN SHEARD

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: JOAN ANN SHEARD

Authorisation

Authenticated

This form was authorised by one of the following:

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