



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/05/2013**

X27GH2M2

Company Name: **SHS PROPERTIES LIMITED**

Company Number: **08017667**

Date of this return: **03/04/2013**

SIC codes: **99999**

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

Situation of Registered Office: **50A DURHAM ROAD
BLACKHILL
CONSETT
COUNTY DURHAM
UNITED KINGDOM
DH8 8NP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID LOWES**

Surname: **SWINBURNE**

Former names:

Service Address: **50A DURHAM ROAD
BLACKHILL
CONSETT
COUNTY DURHAM
UNITED KINGDOM
DH8 8NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JEREMY LOWES**

Surname: **SWINBURNE**

Former names:

Service Address: **50A DURHAM ROAD
BLACKHILL
CONSETT
COUNTY DURHAM
UNITED KINGDOM
DH8 8NP**

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

Date of Birth: **11/09/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **SWINBURNE**

Former names:

Service Address: **50A DURHAM ROAD
BLACKHILL
CONSETT
COUNTY DURHAM
DH8 8NP**

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

Date of Birth: **06/12/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2013 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 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **DAVID LOWES SWINBURNE**

Shareholding 2 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **JEREMY LOWES SWINBURNE**

Shareholding 3 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **MICHAEL LOWES SWINBURNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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