



Companies House

AR01 (ef)

Annual Return



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X4Y23PS3

Company Name: **50 SHEEP HOLDINGS LIMITED**

Company Number: **08084599**

Date of this return: **13/11/2015**

SIC codes: **47760**

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

Situation of Registered Office: **41 CLIFFE HIGH STREET
LEWES
EAST SUSSEX
BN7 2AN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS DENISE JOYCE**

Surname: **ELLIOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1956** Nationality: **ENGLISH**

Occupation: **HOME SUPPORT WORKER**

Company Director 2

Type: **Person**
Full forename(s): **MR KENNETH IAN**

Surname: **ELLIOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1954** Nationality: **ENGLISH**

Occupation: **NETWORK MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <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> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KERRIE DENISE ELLIOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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