



Companies House
— for the record —

AR01 (ef)

Annual Return



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X109XICR

Company Name: **SHEPHERD PROPERTIES LIMITED**

Company Number: **NI016505**

Date of this return: **31/12/2011**

SIC codes: **99999**

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

Situation of Registered Office: **76 CHURCH STREET
PORTADOWN
CO ARMAGH
BT62 3EU**

Officers of the company

Company Secretary 1

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

Surname: **SHEPHERD**

Former names:

Service Address: **'WINDCREEK'**
RINGSEND ROAD
BANBRIDGE
CO DOWN

Company Director ***1***

Type: **Person**

Full forename(s): **MRS HILDA**

Surname: **SHEPHERD**

Former names:

Service Address: **'WINDCREEK'**
 RINGSEND ROAD
 BANBRIDGE
 CO DOWN

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **24/04/1936** *Nationality:* **BRITISH**

Occupation: **MARRIED WOMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR SAMUEL**

Surname: **SHEPHERD**

Former names:

Service Address: **'WINDCREEK'**
RINGSEND ROAD
BANBRIDGE
CO DOWN
BT32 3QQ

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **17/04/1933** *Nationality:* **BRITISH**

Occupation: **MOTOR VEHICLE DEALER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 31/12/2011 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 held as at the date of this return**
Name: **SAMUEL SHEPHERD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HILDA 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.