



Companies House

AR01 (ef)

Annual Return



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X43SAZCQ

Company Name: **SHEPHERD FARMS LIMITED**

Company Number: **00367537**

Date of this return: **04/02/2015**

SIC codes: **74990**

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

Situation of Registered Office: **BOXALLAND FARM
GOSPEL GREEN
NEAR HASLEMERE
SURREY
GU27 3BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH MARIAN**

Surname: **SHEPHERD**

Former names:

Service Address: **BOXALLAND FARM
GOSPEL GREEN
HASLEMERE
SURREY
GU27 3BH**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ELIZABETH MARIAN**

Surname: **SHEPHERD**

Former names:

Service Address: **BOXALLAND FARM
GOSPEL GREEN
HASLEMERE
SURREY
GU27 3BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1945**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROLAND WALTER**

Surname: **SHEPHERD**

Former names:

Service Address: **BOXALLAND FARM
GOSPEL GREEN
HASLEMERE
SURREY
GU27 3BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1933** *Nationality:* **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1041
		<i>Aggregate nominal value</i>	1041
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULLY PARTICIPATING NON-REDEEMABLE SHARES			

Class of shares	ORDINARY A	<i>Number allotted</i>	44819
		<i>Aggregate nominal value</i>	44819
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULLY PARTICIPATING NON-REDEEMABLE SHARES			

Class of shares	PREFERENCE B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.01
<i>Prescribed particulars</i>			
NON VOTING, PARTICIPATING ONLY ON SALE OF QUOTA			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	46860
		<i>Total aggregate nominal value</i>	45870

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 46 PREFERENCE B shares held as at the date of this return MRS P SHEPHERD
<i>Shareholding 2</i> <i>Name:</i>	: 3166 ORDINARY A shares held as at the date of this return R.G. SHEPHERD
<i>Shareholding 3</i> <i>Name:</i>	: 237 PREFERENCE B shares held as at the date of this return R.W. SHEPHERD
<i>Shareholding 4</i> <i>Name:</i>	: 126 PREFERENCE B shares held as at the date of this return T.M. LANE
<i>Shareholding 5</i> <i>Name:</i>	: 46 PREFERENCE B shares held as at the date of this return C H F CARTER
<i>Shareholding 6</i> <i>Name:</i>	: 45 PREFERENCE B shares held as at the date of this return R.G. SHEPHERD
<i>Shareholding 7</i> <i>Name:</i>	: 3167 ORDINARY A shares held as at the date of this return J T POTTER
<i>Shareholding 8</i> <i>Name:</i>	: 110 PREFERENCE B shares held as at the date of this return R.F.F. LANE
<i>Shareholding 9</i> <i>Name:</i>	: 32 PREFERENCE B shares held as at the date of this return J.R.S. LANE
<i>Shareholding 10</i> <i>Name:</i>	: 150 PREFERENCE B shares held as at the date of this return E.M. SHEPHERD
<i>Shareholding 11</i> <i>Name:</i>	: 36 PREFERENCE B shares held as at the date of this return J.I.M. LANE
<i>Shareholding 12</i> <i>Name:</i>	: 45 PREFERENCE B shares held as at the date of this return O.G. SHEPHERD
<i>Shareholding 13</i>	: 3166 ORDINARY A shares held as at the date of this return

Name: **O.G. SHEPHERD**

Shareholding 14 : **3167 ORDINARY A shares held as at the date of this return**
Name: **C H F CARTER**

Shareholding 15 : **3167 ORDINARY A shares held as at the date of this return**
Name: **MRS P SHEPHERD**

Shareholding 16 : **3167 ORDINARY A shares held as at the date of this return**
Name: **A.J. PERRY**

Shareholding 17 : **45 PREFERENCE B shares held as at the date of this return**
Name: **J T POTTER**

Shareholding 18 : **10420 ORDINARY A shares held as at the date of this return**
Name: **E.M. SHEPHERD**

Shareholding 19 : **531 ORDINARY shares held as at the date of this return**
Name: **R.W. SHEPHERD**

Shareholding 20 : **36 PREFERENCE B shares held as at the date of this return**
Name: **C T KENWARD**

Shareholding 21 : **46 PREFERENCE B shares held as at the date of this return**
Name: **A J PERRY**

Shareholding 22 : **15399 ORDINARY A shares held as at the date of this return**
Name: **R.W. SHEPHERD**

Shareholding 23 : **510 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH 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.