



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **SHEPHERD FARMS LIMITED**

Company Number: **00367537**



XBZFCBZD

Received for filing in Electronic Format on the: **16/03/2023**

Company Name: **SHEPHERD FARMS LIMITED**

Company Number: **00367537**

Confirmation Statement date: **29/01/2023**

Sic Codes: **74990**

Principal activity description: **Non-trading company**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1041
Currency:	GBP	Aggregate nominal value:	1041
Prescribed particulars			

FULLY PARTICIPATING NON-REDEEMABLE SHARES

Class of Shares:	ORDINARY	Number allotted	44819
	A	Aggregate nominal value:	44819
Currency:	GBP		
Prescribed particulars			

FULLY PARTICIPATING NON-REDEEMABLE SHARES

Class of Shares:	PREFERENCE	Number allotted	1000
	B	Aggregate nominal value:	10
Currency:	GBP		
Prescribed particulars			

NON VOTING, PARTICIPATING ONLY ON SALE OF QUOTA

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	46860
		Total aggregate nominal value:	45870
		Total aggregate amount	0
		unpaid:	

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	3167 ORDINARY A shares held as at the date of this confirmation statement
Name:	C H F CARTER
Shareholding 2:	46 PREFERENCE B shares held as at the date of this confirmation statement
Name:	C H F CARTER
Shareholding 3:	36 PREFERENCE B shares held as at the date of this confirmation statement
Name:	C T KENWARD
Shareholding 4:	36 PREFERENCE B shares held as at the date of this confirmation statement
Name:	J.I.M. LANE
Shareholding 5:	32 PREFERENCE B shares held as at the date of this confirmation statement
Name:	J.R.S. LANE
Shareholding 6:	110 PREFERENCE B shares held as at the date of this confirmation statement
Name:	R.F.F. LANE
Shareholding 7:	126 PREFERENCE B shares held as at the date of this confirmation statement
Name:	T.M. LANE
Shareholding 8:	46 PREFERENCE B shares held as at the date of this confirmation statement
Name:	A J PERRY
Shareholding 9:	3167 ORDINARY A shares held as at the date of this confirmation statement
Name:	A.J. PERRY
Shareholding 10:	3167 ORDINARY A shares held as at the date of this confirmation statement
Name:	T F POTTER
Shareholding 11:	45 PREFERENCE B shares held as at the date of this confirmation statement
Name:	T F POTTER

Shareholding 12:	10420 ORDINARY A shares held as at the date of this confirmation statement
Name:	E.M. SHEPHERD
Shareholding 13:	150 PREFERENCE B shares held as at the date of this confirmation statement
Name:	E.M. SHEPHERD
Shareholding 14:	510 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH SHEPHERD
Shareholding 15:	3167 ORDINARY A shares held as at the date of this confirmation statement
Name:	MRS P SHEPHERD
Shareholding 16:	46 PREFERENCE B shares held as at the date of this confirmation statement
Name:	MRS P SHEPHERD
Shareholding 17:	3166 ORDINARY A shares held as at the date of this confirmation statement
Name:	O.G. SHEPHERD
Shareholding 18:	45 PREFERENCE B shares held as at the date of this confirmation statement
Name:	O.G. SHEPHERD
Shareholding 19:	3166 ORDINARY A shares held as at the date of this confirmation statement
Name:	R.G. SHEPHERD
Shareholding 20:	45 PREFERENCE B shares held as at the date of this confirmation statement
Name:	R.G. SHEPHERD
Shareholding 21:	531 ORDINARY shares held as at the date of this confirmation statement
Name:	ROLAND WALTER SHEPHERD
Shareholding 22:	15399 ORDINARY A shares held as at the date of this confirmation statement
Name:	ROLAND WALTER SHEPHERD
Shareholding 23:	237 PREFERENCE B shares held as at the date of this confirmation statement
Name:	ROLAND WALTER SHEPHERD

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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