



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **SHEPHERD BUILDING GROUP LIMITED**

Company Number: **00653663**



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XAIT904A

Company Name: **SHEPHERD BUILDING GROUP LIMITED**

Company Number: **00653663**

Confirmation **30/11/2021**

Statement date:

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: **72671 ORDINARY shares held as at the date of this confirmation statement**

Name: **NIGEL SHEPHERD
ELIZABETH SHEPHERD**

Shareholding 2: **12671 ORDINARY shares held as at the date of this confirmation statement**

Name: **RORY ROBERTSON**

Shareholding 3: **1000 transferred on 2021-04-01
40100 ORDINARY shares held as at the date of this confirmation statement**

Name: **ALASTAIR SHEPHERD**

Shareholding 4: **13623 ORDINARY shares held as at the date of this confirmation statement**

Name: **JENNIFER BATE
KATHERINE SHEPHERD BOS A/C**

Shareholding 5: **22039 ORDINARY shares held as at the date of this confirmation statement**

Name: **MATTHEW SHEPHERD**

Shareholding 6: **17420 ORDINARY shares held as at the date of this confirmation statement**

Name: **PATRICIA & DONALD SHEPHERD CHARITABLE TRUST**

Shareholding 7: **16479 ORDINARY shares held as at the date of this confirmation statement**

Name: **SYLVIA & COLIN SHEPHERD CHARITABLE TRUST**

Shareholding 8: **100 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER DAVIES**

Shareholding 9: **9900 ORDINARY shares held as at the date of this confirmation statement**

Name: **GENEVIEVE DAVIES**

Shareholding 10: **21871 ORDINARY shares held as at the date of this confirmation statement**

Name: **JOSEPH SHEPHERD**

Shareholding 11:	50001 ORDINARY shares held as at the date of this confirmation statement
Name:	JANE ROBERTSON
Shareholding 12:	8000 ORDINARY shares held as at the date of this confirmation statement
Name:	THE DAISY TRUST
Shareholding 13:	21871 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL SHEPHERD
Shareholding 14:	37115 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHARINE SHEPHERD
Shareholding 15:	2961 ORDINARY shares held as at the date of this confirmation statement
Name:	PIERS ALEXANDER SHEPHERD
Shareholding 16:	43323 ORDINARY shares held as at the date of this confirmation statement
Name:	PATRICK SHEPHERD
Shareholding 17:	17000 ORDINARY shares held as at the date of this confirmation statement
Name:	SOPHIE DICKSON
Shareholding 18:	18115 ORDINARY shares held as at the date of this confirmation statement
Name:	JENNIFER BATE
Shareholding 19:	56022 ORDINARY shares held as at the date of this confirmation statement
Name:	SARA DICKSON
Shareholding 20:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID BATE
Shareholding 21:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTINE SHEPHERD
Shareholding 22:	750 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVIA SHEPHERD

Shareholding 23:	16869 ORDINARY shares held as at the date of this confirmation statement
Name:	THE COLIN SHEPHERD WILL TRUST
Shareholding 24:	19985 ORDINARY shares held as at the date of this confirmation statement
Name:	PIERS SHEPHERD
Shareholding 25:	10000 ORDINARY shares held as at the date of this confirmation statement
Name:	SIMON SHEPHERD
Shareholding 26:	20040 ORDINARY shares held as at the date of this confirmation statement
Name:	DEBORAH SIMOU
Shareholding 27:	1000 transferred on 2021-04-20 17000 ORDINARY shares held as at the date of this confirmation statement
Name:	LUCY DICKSON
Shareholding 28:	7340 ORDINARY shares held as at the date of this confirmation statement
Name:	STEPHANIE MCGRATH
Shareholding 29:	40652 ORDINARY shares held as at the date of this confirmation statement
Name:	SYLVIA SHEPHERD
Shareholding 30:	18029 ORDINARY shares held as at the date of this confirmation statement
Name:	COLIN SHEPHERD FAMILY TRUST
Shareholding 31:	12771 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNABEL PATRICIA ROBERTSON
Shareholding 32:	3952 ORDINARY shares held as at the date of this confirmation statement
Name:	ANNA VICTORIA WHITTEN
Shareholding 33:	1351 ORDINARY shares held as at the date of this confirmation statement
Name:	ANDREW WILLIAM MCGRATH
Shareholding 34:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	CHARLOTTE KATHARINE BATE

Shareholding 35:	2900 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH HARRIET NEWSON
Shareholding 36:	3952 ORDINARY shares held as at the date of this confirmation statement
Name:	EMMA KATE GREANY
Shareholding 37:	3000 ORDINARY shares held as at the date of this confirmation statement
Name:	PIERS OLIVER BATE
Shareholding 38:	1498 ORDINARY shares held as at the date of this confirmation statement
Name:	WILLIAM OWEN MCGRATH
Shareholding 39:	2878 ORDINARY shares held as at the date of this confirmation statement
Name:	ALISON GWYNEDD SHEPHERD
Shareholding 40:	3929 ORDINARY shares held as at the date of this confirmation statement
Name:	CLARE ELIZABETH MARY SHEPHERD
Shareholding 41:	2961 ORDINARY shares held as at the date of this confirmation statement
Name:	CHRISTIAN PETER FREDERICK SHEPHERD
Shareholding 42:	14500 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JAMES DICKSON
Shareholding 43:	3952 ORDINARY shares held as at the date of this confirmation statement
Name:	ELIZABETH ROSE SHEPHERD
Shareholding 44:	21522 ORDINARY shares held as at the date of this confirmation statement
Name:	IAIN OGILVIE ROBERTSON
Shareholding 45:	25964 ORDINARY shares held as at the date of this confirmation statement
Name:	MARGARET ANGELA SHEPHERD
Shareholding 46:	6535 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER MCGRATH

Shareholding 47:	15940 ORDINARY shares held as at the date of this confirmation statement
Name:	PAUL WELTON SHEPHERD
Shareholding 48:	15941 ORDINARY shares held as at the date of this confirmation statement
Name:	VIRGINIA RACHEL SHEPHERD
Shareholding 49:	6000 ORDINARY shares held as at the date of this confirmation statement
Name:	HARRY OLIVER WILLIAM SHEPHERD DICKSON
Shareholding 50:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	BENJAMIN STEPHEN NEWSON
Shareholding 51:	100 ORDINARY shares held as at the date of this confirmation statement
Name:	CARLY ROBERTSON
Shareholding 52:	222 transferred on 2021-05-14 0 ORDINARY shares held as at the date of this confirmation statement
Name:	NIKOLAI CHARLES SHEPHERD
Shareholding 53:	2000 ORDINARY shares held as at the date of this confirmation statement
Name:	ALEX SIMOU
Shareholding 54:	6145 transferred on 2021-04-14 45000 ORDINARY shares held as at the date of this confirmation statement
Name:	PETER NICHOLAS SHEPHERD
Shareholding 55:	6145 transferred on 2021-09-01 0 ORDINARY shares held as at the date of this confirmation statement
Name:	MARIA THERESA ANN SHEPHERD
Shareholding 56:	1000 ORDINARY shares held as at the date of this confirmation statement
Name:	THOMAS SPANNER

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