



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHIPTON MILL LIMITED**

Company Number: **01458168**

Date of this return: **06/10/2014**

SIC codes: **10611**

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

Situation of Registered Office: **SHIPTON MILL
LONG NEWNTON
TETBURY
GLOUCESTER
GL8 8RP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **ROBERTS**

Former names:

Service Address: **OAKLANDS
DR CROUCHS ROAD
EASTCOMBE STROUD
GLOUCESTERSHIRE
GL6 7EA**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN RICHARD ARKWRIGHT**

Surname: **LISTER**

Former names:

Service Address: **SHIPTON MILL
LONG NEWNTON
TETBURY
GLOUCESTERSHIRE
GL8 8RP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/01/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **COINSTONE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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