



Companies House

AR01 (ef)

Annual Return



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Company Name: **Sheldon Holdings Limited**

Company Number: **02792411**

Date of this return: **01/08/2015**

SIC codes: **70100**

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

Situation of Registered Office: **3 SHELDON SQUARE
PADDINGTON
LONDON
UNITED KINGDOM
W2 6PX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **MORRIS**

Former names:

Service Address: **3 SHELDON SQUARE, PADDINGTON
LONDON
W2 6PX
UNITED KINGDOM**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT DEREK**

Surname: **ALTOFT**

Former names:

Service Address: **3 SHELDON SQUARE
PADDINGTON
LONDON
UNITED KINGDOM
W2 6PX**

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

Date of Birth: **31/10/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **MORRIS**

Former names:

Service Address: **3 SHELDON SQUARE, PADDINGTON
LONDON
W2 6PX
UNITED KINGDOM**

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

Date of Birth: **08/09/1967** *Nationality:* **ENGLISH**

Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID RICHARD**

Surname: **PARAMOR**

Former names:

Service Address: **3 SHELDON SQUARE
PADDINGTON
LONDON
UNITED KINGDOM
W2 6PX**

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

Date of Birth: **05/09/1970**

Nationality: **BRITISH**

Occupation: **GROUP FINANCIAL
CONTROLLER**

Company Director 4

Type: **Person**

Full forename(s): **ROSEMARY CLARE FRANCESCA**

Surname: **WARDLE**

Former names:

Service Address: **3 SHELDON SQUARE
PADDINGTON
LONDON
UNITED KINGDOM
W2 6PX**

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

Date of Birth: **26/10/1961** *Nationality:* **BRITISH**

Occupation: **GROUP GENERAL COUNSEL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1760399139
		<i>Aggregate nominal value</i>	1760399139
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1760399139
		<i>Total aggregate nominal value</i>	1760399139

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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

Shareholding 1 : **1760399139 ORDINARY shares held as at the date of this return**
Name: **KINGFISHER HOLDINGS LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1760399139 shares transferred on 2015-01-27
Name: **KINGFISHER PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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