



Companies House
— for the record —

AR01 (ef)

Annual Return



XFQMKWJN

Received for filing in Electronic Format on the: **09/08/2011**

Company Name: **HELPHIRE SHELF 1 LIMITED**

Company Number: **03416697**

Date of this return: **08/08/2011**

SIC codes: **7110**

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

Situation of Registered Office: **PINESGATE LOWER BRISTOL ROAD
BATH
BA2 3DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS PAUL**

Surname: **TILLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON NICHOLAS**

Surname: **POULTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/02/1967** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY HAS ONLY ONE CLASS OF ORDINARY SHARES. ALL SHARES HAVE EQUAL VOTING RIGHTS; EQUAL RIGHTS IN RESPECT OF DIVIDENDS; EQUAL RIGHTS AS RESPECTS CAPITAL AND EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION. ALL SHARES ARE NON-REDEEMABLE.

Class of shares	REDEEMABLE PREF	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	2000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY HAS ONLY ONE CLASS OF ORDINARY SHARES. ALL SHARES HAVE EQUAL VOTING RIGHTS; EQUAL RIGHTS IN RESPECT OF DIVIDENDS; EQUAL RIGHTS AS RESPECTS CAPITAL AND EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION. ALL SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000100
		<i>Total aggregate nominal value</i>	2000100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2000000 REDEEMABLE PREF shares held as at 2011-08-08
Name: ALBANY GROUP HOLDINGS LIMITED

Shareholding 2 : 10 ORDINARY shares held as at 2011-08-08
Name: ALBANY GROUP HOLDINGS LIMITED

Shareholding 3 : 90 ORDINARY shares held as at 2011-08-08

Authorisation

Authenticated

This form was authorised by one of the following:

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