



Companies House

**AR01** (ef)

**Annual Return**



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**X3M56HC2**

*Company Name:* **SHELDONS PIECE MANAGEMENT LIMITED**

*Company Number:* **03464702**

*Date of this return:* **12/11/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O MICHAEL HOPE  
19 CUXHAM ROAD  
WATLINGTON  
OXFORDSHIRE  
OX49 5JW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD MICHAEL**

*Surname:* **BONES**

*Former names:*

*Service Address:* **1 SHELDONS PIECE  
WATLINGTON  
OXFORDSHIRE  
OX49 5JJ**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **BONES**

*Former names:*

*Service Address:*                **1 SHELDONS PIECE  
WATLINGTON  
OXFORDSHIRE  
OX49 5JJ**

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

*Date of Birth:*    **07/10/1976**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director*    **2**

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

*Surname:*                           **TURNER**

*Former names:*

*Service Address:*                **23 CUXHAM ROAD 23 CUXHAM ROAD**  
   **WATLINGTON**  
   **OXFORDSHIRE**  
   **ENGLAND**  
   **OX49 5JW**

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

*Date of Birth:*    **22/07/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RESEARCH ASSISTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M.R. HOPE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HARVEY DEAN BATTEN**

*Name:* **HELEN JOYCE BATTEN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINE O'SULLIVAN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DALE DAY**

*Name:* **JOHN DAY**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AMANDA NALL**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* BETTY MORRIS

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH ANNA MACKIE

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* KATHRYN FAY MCNEE

*Name:* STEPHEN JOHN MCNEE

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD MICHAEL BONES

*Name:* LISA JANE BONES

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* J TURNER

*Name:* L TURNER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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