



Companies House

**AR01** (ef)

**Annual Return**



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X43S8FR4

*Company Name:* **J.B SHROPSHIRE & SONS LIMITED**

*Company Number:* **03516726**

*Date of this return:* **25/02/2015**

*SIC codes:* **01110**

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

*Situation of Registered Office:* **HAINY FARM  
BARWAY  
ELY  
CAMBRIDGESHIRE  
CB7 5TZ**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**

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

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **11 GARDENERS LANE  
SOHAM  
ELY  
CAMBRIDGESHIRE  
CB7 5HS**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR JOHN BOURNE**

*Surname:* **SHROPSHIRE**

*Former names:*

*Service Address:* **HAINY HOUSE  
BARWAY  
ELY  
CAMBS  
CB7 5TZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **06/04/1955**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **11 GARDENERS LANE  
SOHAM  
ELY  
CAMBRIDGESHIRE  
CB7 5HS**

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

*Date of Birth:* **12/10/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300000</b>
		<i>Aggregate nominal value</i>	<b>300000</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>ALL SHARES RANK PARI PASU</b>			

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>2000000</b>
		<i>Aggregate nominal value</i>	<b>2000000</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>

*Prescribed particulars*

**THE PREFERENCE SHARES ATTRACT A FIXED CUMULATIVE DIVIDEND OF 3.7 PER CENT PER ANNUM AND ARE REDEEMABLE AT THE DISCRETION OF THE COMPANY**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2300000</b>
		<i>Total aggregate nominal value</i>	<b>2300000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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* : **300000 ORDINARY shares held as at the date of this return**  
*Name:* **J.B. SHROPSHIRE**

*Shareholding 2* : **1900000 REDEEMABLE PREFERENCE shares held as at the date of this return**  
*Name:* **JOHN BOURNE SHROPSHIRE**

*Shareholding 3* : **100000 REDEEMABLE PREFERENCE shares held as at the date of this return**

Name:

PATRICA SHELIA SHROPSHIRE

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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.