



Companies House

AR01 (ef)

Annual Return



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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: **HAINEY 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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	2000000
		<i>Aggregate nominal value</i>	2000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Statement of Capital (Totals)

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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