



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 26/06/2009

Company Name: **SHEPHERD (NO.1) LIMITED**

Company Number: **03587038**

Company Details

Period Ending: **25/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HUNTINGTON HOUSE
JOCKEY LANE
HUNTINGTON
YORK
NORTH YORKSHIRE
YO32 9XW**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP JOHN CLARKE**

Address: **10 PARK EDGE
HARROGATE
NORTH YORKSHIRE
HG2 8JU**

Director 1 :

Name: **PHILIP JOHN CLARKE**

Address: **10 PARK EDGE
HARROGATE
NORTH YORKSHIRE
HG2 8JU**

Date of Birth: **01/07/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 2 :

Name: **MRS JANET ROSE**

Address: **LAYTHAM HALL MAIN STREET
LAYTHAM
YORK
YO42 4PR**

Date of Birth: **26/06/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	504949	GBP504949
<i>TOTALS</i>		
	504949	GBP504949

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

504949 ORDINARY Shares held as at 25/06/2009

Name: **SHEPHERD BUILDING GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/06/2009**

Authenticated: **Yes (E/W)**