



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/10/2013**

Company Name: **SHEPHERDS OF KIDDERMINSTER LIMITED**

Company Number: **03646867**

Date of this return: **08/10/2013**

SIC codes: **49410**

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

Situation of Registered Office: **2 BEVERLEY COURT
LICKHILL ROAD
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 8SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA MARY**

Surname: **SHEPHERD**

Former names:

Service Address: **2 BEVERLEY COURT
LICKHILL ROAD
STOURPORT
WORCESTERSHIRE
DY13 8SB**

Company Director **1**

Type: **Person**

Full forename(s): **DARREN JOHN**

Surname: **SHEPHERD**

Former names:

Service Address: **20 BURNS CLOSE
OFFMORE FARM
KIDDERMINSTER
WORCESTERSHIRE
DY10 3ET**

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

Date of Birth: **12/04/1967** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director 2

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

Surname: **SHEPHERD**

Former names:

Service Address: **2 BEVERLEY COURT
LICKHILL ROAD
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 8SB**

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

Date of Birth: **18/02/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS PAMELA MARY**

Surname: **SHEPHERD**

Former names:

Service Address: **2 BEVERLEY COURT
LICKHILL ROAD
STOURPORT
WORCESTERSHIRE
DY13 8SB**

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

Date of Birth: **20/11/1941** *Nationality:* **BRITISH**
Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH HOLDER OF AN ORDINARY SHARE IN THE COMPANY SHALL HAVE VOTING RIGHTS AS SET OUT IN SECTIONS 284-286 OF THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2013 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: DARREN JOHN SHEPHERD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN GRAHAM SHEPHERD

Authorisation

Authenticated

This form was authorised by one of the following:

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