



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/04/2015**

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Company Name: **SHREDHOUSE LIMITED**

Company Number: **03952298**

Date of this return: **21/03/2015**

SIC codes: **17290**

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

Situation of Registered Office: **1 FORDBROOK HOUSE FORDBROOK BUSINESS CENTRE
PEWSEY
WILTSHIRE
UNITED KINGDOM
SN9 5NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOSEPHINE ANN**

Surname: **STEPHENS**

Former names:

Service Address: **CHAPEL HOUSE BREW HOUSE HILL
FROXFIELD
WILTSHIRE
UNITED KINGDOM
SN8 3LD**

Company Director ***1***

Type: **Person**

Full forename(s): **JOSEPHINE ANN**

Surname: **STEPHENS**

Former names:

Service Address: **CHAPEL HOUSE BREW HOUSE HILL
FROXFIELD
WILTSHIRE
UNITED KINGDOM
SN8 3LD**

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

Date of Birth: **11/08/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP HENRY**

Surname: **STEPHENS**

Former names:

Service Address: **CHAPEL HOUSE BREW HOUSE HILL
FROXFIELD
WILTSHIRE
UNITED KINGDOM
SN8 3LD**

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

Date of Birth: **29/03/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

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 21/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **J.A. STEPHENS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **P.H. STEPHENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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