

**363a**

Please complete in typescript, or in bold black capitals.

# Annual Return

044896/30

CHFP000

Company number

04174227

Company name in full

Sharman Quinney Holdings Limited

## Date of this return

The information in this return is made up to

Day Month Year  
0 7 / 0 3 / 2 0 0 9

## Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year  
/ / /

## Registered Office

Show here the address at the date of this return

Units VII & VIII, The Old Dairy,

Elton

Any change of registered office must be notified on form 287

Post town

Peterborough

County/Region

Cambridgeshire

UK Postcode

P E 8 6 S Q

## Principal business activities

Show trade classification code number(s) for the principal activity or activities

7487

If the code number cannot be determined, give a brief description of principal activity

THURSDAY



A28 28/05/2009 129  
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 3UZ  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 33050 Cardiff  
DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

Mr

Forename(s)

Adrian Stuart

Surname

Gill

Address ††

Salden House

Mursley

Post town

County/Region

Buckinghamshire

UK Postcode

M K 1 7 0 H X

Country

England

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name

\*Style/Title

Mr

Day

Month

Year

Date of birth

1

5

/

0

9

/

1

9

6

3

Forename(s)

Michael Allan

Surname

Sharman

Address ††

Bradstock,

21 Westwood Park Road

Post town

Peterborough,

County/Region

Cambridgeshire

UK Postcode

P

E

3

6

J

L

Country

England

Nationality

British

Business occupation

Managing Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

\*Style/Title

Mr

Day

Month

Year

Date of birth

0

9

/

0

4

/

1

9

5

8

Forename(s)

Stephen Gordon

Surname

Quinney

Address ††

Bramblewood House

17a The Village, Orton Longueville

Post town

Peterborough,

County/Region

Cambridgeshire

UK Postcode

P

E

2

7

D

P

Country

England

Nationality

British

Business occupation

Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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**Issue share capital**

Enter details of all the shares in issue at the date of this return

Class (e.g.  
Ordinary/Preference)

Number of shares  
issued

Aggregate Nominal  
Value

(i.e. Number of shares  
issued multiplied by  
nominal value per share, or  
total amount of stock)

Ordinary A	15,520	£155
Ordinary B	3,880	£39
<b>Totals</b>		<b>£194</b>

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another  
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

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→ For private or non-traded public companies, **please complete Schedule A**

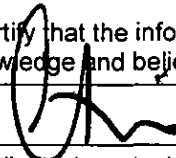
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

27/5/09

\* Please delete as appropriate

\*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

3

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Cumbria House

16 - 20 Hockliffe Street

Leighton Buzzard, Bedfordshire. LU7 1GN

DX number

DX exchange

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title

Mr

Day

Month

Year

Date of birth 3 1 / 1 0 / 1 9 5 8

Forename(s) Reginald Stephen

Surname Shipperley

Address †† Home Farm

Waterstock

Post town Oxford

County/Region Oxon

UK Postcode O X 3 3 1 J U

Country England

Nationality British

Business occupation Director

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

Mr

Day

Month

Year

Date of birth 0 3 / 0 5 / 1 9 5 9

Forename(s) David Christopher

Surname Livesey

Address †† Badgers Oak Farm

Cublington Road

Post town Aston Abbotts

County/Region Buckinghamshire

UK Postcode H P 2 2 4 R U

Country England

Nationality British

Business occupation Director

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**Directors**

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\* Voluntary details

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Details of new directors must be notified on form 288a

Name	*Style/Title	Mr									
		Day	Month	Year							
Date of birth		1	3	/	0	7	/	1	9	6	7
Forename(s)	Adrian Stuart										
Surname	Gill										
Address ††	Salden House										
<input type="checkbox"/>	Mursley										
Post town											
County/Region	Buckinghamshire										
UK Postcode	M	K	1	7		0	H	X			
Country	England										
Nationality	British										
Business occupation	Director										

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Name	*Style/Title											
		Day	Month	Year								
Date of birth				/			/					
Forename(s)												
Surname												
Address ††												
<input type="checkbox"/>												
Post town												
County/Region												
UK Postcode												
Country												
Nationality												
Business occupation												

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Schedule A**

**for private or non-traded public companies**

**List of past and present shareholders**

Company number	04174227
Company name in full	Sharman Quinney Holdings Limited

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

[illegible]