



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X21KCZVQ**

*Received for filing in Electronic Format on the:* **20/05/2008**

*Company Name:* **SHEPHERD COURT RESIDENTS LTD**

*Company Number:* **04440763**

---

### *Company Details*

*Period Ending:* **16/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**18 BLIND MERE ROAD  
PORTLAND  
DORSET  
DT5 2JB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RODNEY DE PAUW**

*Address:* **18 SHEPHERD COURT  
BLINDMERE ROAD  
PORTLAND  
DORSET  
DT5 2JB**

---

### *Director 1 :*

*Name:* **GRAEME GILL**

*Address:* **33 WHEATLANDS  
SOUTHWELL  
PORTLAND  
DT5 2EB**

*Date of Birth:*

**05/02/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**NONE**

---

### *Director 2 :*

*Name:* **JASON CHARLES HOPE**

*Address:* **26 VICTORIA PLACE  
EASTON  
PORTLAND  
DT5 2AA**

*Date of Birth:*

**14/07/1972**

*Nationality:*

**BRITISH**

*Occupation:*

**NONE**

Director 3 :

Name: **GEOFF LEE MASTERS**

Address: **FLAT 12 SHEPHERD COURT  
BLINDMERE ROAD  
PORTLAND  
DORSET  
DT5 2JB**

Date of Birth:

**03/07/1976**

Nationality:

**BRITISH**

Occupation:

**SALES MANAGER**

---

### *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>
<b>ORDINARY</b>	<b>6</b>	<b>GBP6</b>
<i>TOTALS</i>		
	<b>6</b>	<b>GBP6</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 16/05/2008**

Name:

**RODNEY DE PAUW  
18 SHEPHERD COURT  
BLINDMERE ROAD  
PORTLAND  
DORSET  
DT5 2JB**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 16/05/2008**

*Name:*

**JASON HOPE**

*Address:*

**14 SHEPHERDS COURT  
BLINDMERE ROAD  
PORTLAND  
DORSET  
DT5 2JB**

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 16/05/2008**

*Name:*

**GRAEME GILL**

*Address:*

**20 SHEPHERD COURT  
WESTCLIFF  
PORTLAND  
DORSET  
DT5 2JB**

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 16/05/2008**

*Name:*

**MOLLY SHERIDAN**

*Address:*

**16 FOURACRE  
PORTLAND  
DORSET  
DT5 2JG**

---

*Shareholding 5:*

**1 ORDINARY Shares held as at 16/05/2008**

*Name:*

**TONY WILLIAMS**

*Address:*

**FLAT 10 SHEPHERDS COURT  
BLINDMERE ROAD  
PORTLAND  
DORSET  
DT5 2JB**

---

*Shareholding 6:*

**1 ORDINARY Shares held as at 16/05/2008**

*Name:*

**GEOFF LEE MASTERS**

*Address:*

**FLAT 12 SHEPHERD COURT  
BLINDMERE ROAD  
PORTLAND  
DORSET  
DT5 2JB**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/05/2008**

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