



Companies House

**AR01** (ef)

**Annual Return**



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**X38FK0VF**

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

*Company Number:* **04440763**

*Date of this return:* **16/05/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **36 EAST STREET  
BRIDPORT  
DORSET  
DT6 3LH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RODNEY**

*Surname:* **DE PAUW**

*Former names:*

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

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL ANTHONY**

*Surname:* **HARVEY**

*Former names:*

*Service Address:* **48 WEST ALLINGTON  
BRIDPORT  
DORSET  
DT6 5BH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD ALFRED**

*Surname:*                           **BOWLES**

*Former names:*

*Service Address:*                **16 SHEPHERD COURT  
BLINDMERE ROAD  
PORTLAND  
DORSET  
ENGLAND  
DT5 2JB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/10/1940**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                      **Person**

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

*Surname:*                **RAISBECK**

*Former names:*

*Service Address:*        **64 GOLDCROFT ROAD  
WEYMOUTH  
DORSET  
ENGLAND  
DT4 0EB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/07/1956**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2014 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:* **RODNEY DE PAUW**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JASON HOPE**

*Name:* **VICTORIA JULIA KNIGHT**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LESLEY JUNE BOWLES**

*Name:* **RICHARD ALFRED BOWLES**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IME LIMITED**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN RAISBECK**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY LEE MASTERS

*Name:* DAVINA MARIE THORNE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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