



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2015**

X47RWX94

Company Name: **SHEPHERD COURT RESIDENTS LTD**

Company Number: **04440763**

Date of this return: **16/05/2015**

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 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: **RODNEY DE PAUW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VICTORIA JULIA KNIGHT**

Name: **JASON HOPE**

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

Name: **LESLEY JUNE 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: DAVINA MARIE THORNE

Name: GEOFFREY LEE MASTERS

Authorisation

Authenticated

This form was authorised by one of the following:

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