



Companies House

AR01 (ef)

Annual Return



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Company Name: **S.B. SHIPTON CONSTRUCTION LIMITED**

Company Number: **04910993**

Date of this return: **25/09/2014**

SIC codes: **43390**

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

Situation of Registered Office: **STUDIO HOUSE 2 HACKINGTON ROAD
TYLER HILL
CANTERBURY
KENT
CT2 9NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUALINE ANNE**

Surname: **SHIPTON**

Former names:

Service Address: **STUDIO HOUSE
2 HACKINGTON ROAD
CANTERBURY
KENT
CT2 9NF**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN BUCHANAN**

Surname: **SHIPTON**

Former names:

Service Address: **STUDIO HOUSE
2 HACKINGTON ROAD
CANTERBURY
KENT
CT2 9NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1957** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE ORDINARY SHARES WITH NO SPECIAL RIGHTS OR RESTRICTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **STEPHEN SHIPTON**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **JACQUALINE SHIPTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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