



Companies House

**AR01** (ef)

**Annual Return**



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**X47RU4V6**

*Company Name:* **SHELTON NO.2 DEVELOPMENTS LIMITED**

*Company Number:* **05451141**

*Date of this return:* **12/05/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **6TH FLOOR 338 EUSTON ROAD  
LONDON  
UNITED KINGDOM  
NW1 3BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CORPORATE TRADING COMPANIES SECRETARIES LIMITED**

*Registered or  
principal address:* **6TH FLOOR 338 EUSTON ROAD  
LONDON  
UNITED KINGDOM  
NW1 3BG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **05715822**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN RICHARDS**

*Surname:*                **DANIELS**

*Former names:*

*Service Address:*        **6TH FLOOR 338 EUSTON ROAD  
LONDON  
UNITED KINGDOM  
NW1 3BG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **20/12/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **ASSISTANT DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **FRANK**

*Surname:* **SCANLON**

*Former names:*

*Service Address:* **1 WINDLESHAM COURT  
SNOWS RIDE  
WINDLESHAM  
SURREY  
UNITED KINGDOM  
GU20 6LA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/08/1943** *Nationality:* **IRISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11667</b>
		<i>Aggregate nominal value</i>	<b>5833.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11667</b>
		<i>Total aggregate nominal value</i>	<b>5833.5</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2015 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* : 11667 ORDINARY shares held as at the date of this return  
*Name:* MR DAVID JOHN & MRS MARGARET CHRISTINE SHELTON

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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.