



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the 02/09/2015

X4F2RQ4B

*Company Name* **SHUROPODY LIMITED**

*Company Number* **06355404**

*Date of this return* **29/08/2015**

*SIC codes* **47721  
86210**

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

*Situation of Registered Office* **PRIORY GATES PRIORY ROAD  
WOLSTON  
WARWICKSHIRE  
CV8 3TA**



## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is*

C/O C/O BDO LLP  
125 COLMORE ROW  
BIRMINGHAM  
UNITED KINGDOM  
B3 3SD

---

*The following records have moved to the single alternative inspection location*

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

---

## Officers of the company

### *Company Secretary 1*

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	ANTHONY GORDON

<i>Surname</i>	KNEAFSEY
----------------	----------

*Former names.*

*Service Address recorded as Company's registered office*

*Company Director* **I**

*Type* **Person**

*Full forename(s)* **MR IAN**

*Surname* **DOWNING**

*Former names*

*Service Address* **45 CHURCH STREET  
BIRMINGHAM  
ENGLAND  
B3 2RT**

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

*Date of Birth.* **30/01/1969** *Nationality* **BRITISH**

*Occupation* **INVESTMENT DIRECTOR**

---

*Company Director* 2

*Type* **Person**  
*Full forename(s)* **MR GORDON CHRISTOPHER**

*Surname* **HORSFIELD**

*Former names*

*Service Address* **INTAKE LODGE YEARSLEY  
BRANDSBY  
YORK  
NORTH YORKSHIRE  
YO61 4SW**

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

*Date of Birth* **27/08/1946** *Nationality.* **BRITISH**  
*Occupation.* **DIRECTOR**

---

*Company Director*    **3**

*Type*                      **Person**  
*Full forename(s)*        **MRS JUDITH MARY**

*Surname*                **PILKINGTON**

*Former names*

*Service Address recorded as Company's registered office*

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

*Date of Birth*    **30/10/1951**                      *Nationality*    **BRITISH**

*Occupation*    **NON-EXECUTIVE DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>611000</b>
		<i>Aggregate nominal value</i>	<b>6110</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0 01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>407333</b>
		<i>Aggregate nominal value</i>	<b>4073 33</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF A ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE, IN PRIORITY TO THE HOLDERS OF THE ORDINARY SHARES IN RESPECT OF EACH FINANCIAL YEAR FROM THE INCLUDING THE FINANCIAL YEAR ENDING 31 DECEMBER 2018 A CUMULATIVE PREFRENTIAL NET CASH DIVIDEND (THE "ENHANCED PARTICIPATING DIVIDEND") OF A SUM WHICH IS EQUAL TO 10% OF THE NET PROFITS – AS PER ARTICLES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1018333</b>
		<i>Total aggregate nominal value</i>	<b>10183.33</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2015 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*

<i>Shareholding 1</i>	<b>21268 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>STEPHEN PAUL BAKEWELL</b>
<i>Shareholding 2</i>	<b>225900 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>FRANCIS MICHAEL DUFFY</b>
<i>Shareholding 3</i>	<b>263282 ORDINARY shares held as at the date of this return</b>

*Name* **GORDON HORSFIELD**

*Shareholding 4* **407333 A ORDINARY shares held as at the date of this return**  
*Name* **BGF INVESTMENTS LP**

*Shareholding 5* **100550 ORDINARY shares held as at the date of this return**  
*Name* **JUDITH PILKINGTON**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME: SHUROPODY LIMITED**

**COMPANY NUMBER: 06355404**

**A SECOND FILED AR01 WAS REGISTERED ON 22/10/2015**