



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XWNACUZV

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*Company Name:* **SHEPHERD INDUSTRIES LIMITED**

*Company Number:* **06932599**

*Date of this return:* **12/06/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **HUNTINGTON HOUSE JOCKEY LANE  
HUNTINGTON  
YORK  
ENGLAND  
YO32 9XW**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MR PHILIP JOHN**

*Surname:* **CLARKE**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR COLIN LESLIE**

*Surname:* **BROWN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **20/11/1965** *Nationality:* **BRITISH**

*Occupation:* **COMAPNY DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN**

*Surname:* **PRICE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/06/1952** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2372375</b>
		<i>Aggregate nominal value</i>	<b>2372375</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2372375</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 ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2372375</b>
		<i>Total aggregate nominal value</i>	<b>2372375</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2011-06-12  
*Name:* C & M REGISTRARS LIMITED

*Shareholding 2* : 2372375 ORDINARY shares held as at 2011-06-12  
*Name:* SHEPHERD BUILDING GROUP LIMITED

## *Authorisation*

*Authenticated*

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

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