



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **JOHN3SHELAGH LIMITED**

*Company Number:* **06991543**

*Date of this return:* **14/08/2014**

*SIC codes:* **90020**

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

*Situation of Registered Office:* **MEADOW HOUSE DUMMER  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG25 2AW**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN MICHAEL**

*Surname:*                           **HOLDEN**

*Former names:*

*Service Address:*                **MEADOW HOUSE  
DUMMER  
BASINGSTOKE  
HAMPSHIRE  
RG25 2AW**

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

*Date of Birth:*    **12/12/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **WRITER**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN ROBERT**

*Surname:*                            **KIEFFER**

*Former names:*

*Service Address:*                **9A ODESSA ROAD  
LONDON  
NW10 5YJ**

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

*Date of Birth:*    **16/05/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN LESSLIE**

*Surname:*                **NEWBIGIN**

*Former names:*

*Service Address:*        **50 CEPHAS AVENUE  
LONDON  
E1 4AT**

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

*Date of Birth:*    **13/10/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MS SHELAGH ANN**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **205 SEDDON HOUSE BARBICAN  
LONDON  
ENGLAND  
EC2Y 8BX**

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

*Date of Birth:* **11/05/1964**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING RIGHTS PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2014 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN HOLDEN**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN NEWBIGIN**

*Shareholding 3* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN KIEFFER**

*Shareholding 4* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **SHELAGH WRIGHT**

## Authorisation

*Authenticated*

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

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