



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/07/2015**

X4BJA0VK

Company Name: **SHILBROOK ASSOCIATES LIMITED**

Company Number: **08107690**

Date of this return: **15/06/2015**

SIC codes: **74909**

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

Situation of Registered Office: **UNIT 6 SOUTHILL
CORNBURY PARK
CHARLBURY
OXFORDSHIRE
OX7 3EW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR LAWRENCE**

Surname: **CLARKE**

Former names:

Service Address: **SHILBROOK MANOR BAMPTON ROAD
BAMPTON
OXFORDSHIRE
UNITED KINGDOM
OX18 2PD**

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

Date of Birth: **29/11/1951** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MS NICOLA**

Surname: **CLARKE**

Former names:

Service Address: **SHILBROOK MANOR BAMPTON ROAD
BAMPTON
OXFORDSHIRE
UNITED KINGDOM
OX18 2PD**

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

Date of Birth: **02/01/1956**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**

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

Surname: **FURTADO**

Former names:

Service Address: **1 MARLBOROUGH COURT
DUKE STREET
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 0QT**

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

Date of Birth: **31/10/1953** *Nationality:* **IRISH**

Occupation: **FITNESS INSTRUCTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PETER**

Surname: **FURTADO**

Former names:

Service Address: **1 MARLBOROUGH COURT
DUKE STREET
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 0QT**

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

Date of Birth: **20/05/1952** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LAWRENCE CLARKE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER FURTADO**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLA CLARKE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANN FURTADO**

Authorisation

Authenticated

This form was authorised by one of the following:

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