



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/07/2013**

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Company Name: **SHEPHERD HILLS FURNITURE LIMITED**

Company Number: **08149914**

Date of this return: **19/07/2013**

SIC codes: **31090**
47610
56102

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

Situation of Registered Office: **44 SHREWSBURY ROAD**
CRAVEN ARMS
SHROPSHIRE
UNITED KINGDOM
SY7 9PY

Officers of the company

Company Secretary 1

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

Surname: **WITMER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/03/1975** Nationality: **USA**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **WITMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/05/1964** *Nationality:* **USA**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, HAS EQUAL RIGHTS TO DIVIDENDS AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **UK MENNONITE MINISTRIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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