



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHAPING PLACES HOLDINGS LTD**

Company Number: **08907493**

Date of this return: **24/02/2016**

SIC codes: **74909**

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

Situation of Registered Office: **6 QUEEN STREET
LOSTWITHIEL
PL22 0AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN ANDREW**

Surname: **SMITH**

Former names:

Service Address: **1 WESLEY VILLAS RESTORMEL ROAD
LOSTWITHIEL
CORNWALL
ENGLAND
PL22 0EE**

Company Director **1**

Type: **Person**

Full forename(s): **MR HOWARD WATKYN**

Surname: **JONES**

Former names:

Service Address: **6 QUEEN STREET
LOSTWITHIEL
ENGLAND
PL22 0AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **LEES**

Former names:

Service Address: **HILLSIDE ILSHAM CLOSE
TORQUAY
ENGLAND
TQ1 2JA**

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

Date of Birth: ****/05/1948** *Nationality:* **BRITISH**
Occupation: **CHARTERED ARCHITECT**

Company Director **3**

Type: **Person**
Full forename(s): **MS JANE ANNE MARIE**

Surname: **LEWIS**

Former names:

Service Address: **79 HOLLY BUSH LANE
HAMPTON
MIDDLESEX
ENGLAND
TW12 2QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1953** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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 : **30 ORDINARY shares held as at the date of this return**
Name: **HOWARD JONES**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **JOHN LEES**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **JANE LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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