



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X32L94JJ**

*Received for filing in Electronic Format on the:* **04/11/2008**

*Company Name:* **A F SHEARN (BATH) LIMITED**

*Company Number:* **00928344**

---

### *Company Details*

*Period Ending:* **31/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

**45 ASHLEY ROAD  
BOURNEMOUTH  
BH1 4LG**

*Register of  
Members Address:*

**45 ASHLEY ROAD  
BOURNEMOUTH  
BH1 4LG**

*Register of Debenture  
Holders Address:*

**45 ASHLEY ROAD  
BOURNEMOUTH  
BH1 4LG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RAYMOND JOHN PRIDE**

*Address:* **ARNEWOOD MANOR FARMHOUSE  
ARNEWOOD BRIDGE ROAD  
SWAY  
HAMPSHIRE  
SO41 6ER**

---

### *Director 1 :*

*Name:* **RAYMOND JOHN PRIDE**

*Address:* **ARNEWOOD MANOR FARMHOUSE  
ARNEWOOD BRIDGE ROAD  
SWAY  
HAMPSHIRE  
SO41 6ER**

*Date of Birth:*

**15/07/1951**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

---

### *Director 2 :*

*Name:* **MR CHARLES JOHN  
SHERBORNE**

*Address:* **HAWTHORNS PARK PLACE  
WINCHESTER ROAD  
WICKHAM  
HAMPSHIRE  
PO17 5EZ**

*Date of Birth:*

**28/01/1958**

*Nationality:*

**British**

*Occupation:*

**TIMBER MERCHANT**

---

Director 3 :

Name: **MR JAMES RICHARD  
SHERBORNE**

Address: **VENARDS HOUSE RINGWOOD ROAD,  
NORTH GORLEY  
FORDINGBRIDGE  
HAMPSHIRE  
SP6 2PJ**

Date of Birth: **16/07/1963**

Nationality: **British**

Occupation: **TIMBER MERCHANT**

---

### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>8000</b>	<b>GBP8000</b>
<i>TOTALS</i>	<b>8000</b>	<b>GBP8000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**8000 ORDINARY Shares held as at 31/10/2008**

Name: **SYDENHAMS LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/11/2008**

*Authenticated:* **Yes (E/W)**