



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TWO SHEA LIMITED**

*Company Number:* **04083524**

*Date of this return:* **04/10/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **LITTLEWELL FARM  
COXLEY  
WELLS  
SOMERSET  
BA5 1QP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RHODA ELIZABETH**

*Surname:* **PHELAN**

*Former names:*

*Service Address:* **LITTLE WELL FARM  
COXLEY  
WELLS  
SOMERSET  
BA5 1QP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **RHODA ELIZABETH**

*Surname:*                **PHELAN**

*Former names:*

*Service Address:*        **LITTLE WELL FARM  
COXLEY  
WELLS  
SOMERSET  
BA5 1QP**

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

*Date of Birth:*    **29/07/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALAN PAUL A**

*Surname:* **SHEA**

*Former names:*

*Service Address:* **LITTLEWELL FARM  
COXLEY  
WELLS  
SOMERSET  
BA5 1QP**

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

*Date of Birth:* **29/06/1951** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY RENTAL**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **SHEA**

*Former names:*

*Service Address:*        **LITTLEWELL FARM  
COXLEY  
WELLS  
SOMERSET  
BA5 1QP**

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

*Date of Birth:*    **09/10/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY RENTAL**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **SHEA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/11/1980**

*Nationality:* **BRITISH**

*Occupation:* **DESIGNER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**40 ORDINARY SHARES AND 60 A ORDINARY NONE VOTING SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2012 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:* **RHODA A. PHELAN**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN A.P. SHEA**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH A. SHEA**

*Shareholding 4* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT J. SHEA**

## *Authorisation*

*Authenticated*

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

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