



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHACHRIS LIMITED**

Company Number: **05181702**

Date of this return: **16/07/2013**

SIC codes: **43290**
68100
68209

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

Situation of Registered Office: **33 KINGS PIGHTLE**
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG24 8XX

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MELVIN JOHN**

Surname: **BLANDFORD**

Former names:

Service Address: **28 KINGS PIGHTLE
CHINEHAM
BASINGSTOKE
HAMPSHIRE
RG24 8XX**

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

Date of Birth: **01/05/1953** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director 2

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

Surname: **RAINSBURY**

Former names:

Service Address: **33 KINGS PIGHTLE
CHINEHAM
BASINGSTOKE
HAMPSHIRE
RG24 8XX**

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

Date of Birth: **02/12/1958** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY;"

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **M J BLANDFORD**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **P N RAINSBURY**

Authorisation

Authenticated

This form was authorised by one of the following:

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