



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/03/2016**

X53AJ4H4

Company Name: **SHEPPARD DESIGN LIMITED**

Company Number: **07972860**

Date of this return: **02/03/2016**

SIC codes: **43999**

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

Situation of Registered Office: **TOR HILL GATE COTTAGE TOR HILL
WELLS
SOMERSET
BA5 3NT**

Officers of the company

Company Director 1

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

Surname: **SHEPPARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1950** Nationality: **BRITISH**
Occupation: **EXHIBITION STAND**
CONSTRUCTION

Company Director 2

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

Surname: **SHEPPARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1979** Nationality: **BRITISH**
Occupation: **EXHIBITION STAND**
CONSTRUCTION

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

PRESCRIBED PARTICULARS (OF RIGHTS ATTACHED TO SHARES) A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY MAY BY ORDINARY RESOLUTION DISTRIBUTE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); THE DIRECTORS MAY WITH THE AUTHORITY OF AN ORDINARY RESOLUTIONS APPROPRIATE THE SUM RESOLVED TO BE CAPITALISED TO THE MEMBERS WHO WOULD HAVE BEEN ENTITLED TO IT IF IT WERE DISTRIBUTED. IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE ACT, DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY. D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES. SUBJECT TO THE PROVISION IN THE COMPANIES ACT 1985, THE COMPANY MAY BY SPECIAL RESOLUTION REDUCE ITS SHARE CAPITAL, ANY CAPITAL REDEMPTION RESERVE AND ANY SHARE PREMIUM ACCOUNT IN ANY WAY.

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

Prescribed particulars

THERE ARE NO VOTING RIGHTS ATTACHED TO THESE SHARES SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY MAY BY ORDINARY RESOLUTION DISTRIBUTE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. THE DIRECTORS MAY WITH THE AUTHORITY OF AN ORDINARY RESOLUTIONS APPROPRIATE THE SUM RESOLVED TO BE CAPITALISED TO THE MEMBERS WHO WOULD HAVE BEEN ENTITLED TO IT IF IT WERE DISTRIBUTED. IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY, WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION OF THE COMPANY AND ANY OTHER SANCTION REQUIRED BY THE ACT, DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY. SUBJECT TO THE PROVISION IN THE COMPANIES ACT 1985, THE COMPANY MAY BY SPECIAL RESOLUTION REDUCE ITS SHARE CAPITAL, ANY CAPITAL REDEMPTION RESERVE AND ANY SHARE PREMIUM ACCOUNT IN ANY WAY.

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

Prescribed particulars

NO VOTING RIGHTS ARE ATTACHED TO THESE SHARES. SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY MAY BY ORDINARY RESOLUTION DISTRIBUTE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	204
		<i>Total aggregate nominal value</i>	204

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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

<i>Shareholding 1</i> <i>Name:</i>	: 100 ORDINARY shares held as at the date of this return JOHN DONALD SHEPPARD
<i>Shareholding 2</i> <i>Name:</i>	: 1 ORDINARY CLASS A shares held as at the date of this return JOHN DONALD SHEPPARD
<i>Shareholding 3</i> <i>Name:</i>	: 1 ORDINARY CLASS B shares held as at the date of this return JOHN DONALD SHEPPARD
<i>Shareholding 4</i> <i>Name:</i>	: 100 ORDINARY shares held as at the date of this return STEPHEN JOHN SHEPPARD
<i>Shareholding 5</i> <i>Name:</i>	: 1 ORDINARY CLASS A shares held as at the date of this return STEPHEN JOHN SHEPPARD
<i>Shareholding 6</i> <i>Name:</i>	: 1 ORDINARY CLASS B shares held as at the date of this return STEPHEN JOHN SHEPPARD

Authorisation

Authenticated

This form was authorised by one of the following:

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