



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHEEPLAND LIMITED**

Company Number: **07452425**

Date of this return: **26/11/2013**

SIC codes: **32990**

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

Situation of Registered Office: **7 GRANARD BUSINESS CENTRE,
BUNNS LANE, MILL HILL
LONDON
NW7 2DQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID HAROLD**

Surname: **GIBSON**

Former names:

Service Address: **THE HOLLIES PEACOCK HILL
BARTON ST. DAVID
SOMERTON
SOMERSET
TA11 6BN**

Country/State Usually Resident: **BRITISH**

Date of Birth: **13/05/1948**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GERALDINE MARY**

Surname: **GIBSON**

Former names:

Service Address: **THE HOLLIES PEACOCK HILL
BARTON ST. DAVID
SOMERTON
SOMERSET
TA11 6BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1948**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID HAROLD GIBSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GERALDINE MARY GIBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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