



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/06/2015**

**X48SCP4Q**

*Company Name:* **Shoreline Building Projects Ltd**

*Company Number:* **06882997**

*Date of this return:* **21/04/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **11 SPUR HILL AVENUE LOWER PARKSTONE  
POOLE  
DORSET  
ENGLAND  
BH14 9PH**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ANNA LOUISE**

*Surname:*                            **SHUTTE**

*Former names:*                    **MORLING**

*Service Address:*                **11 SPUR HILL AVENUE LOWER PARKSTONE**  
   **POOLE**  
   **DORSET**  
   **ENGLAND**  
   **BH14 9PH**

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

*Date of Birth:*    **09/12/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PAUL RICHARD NEALE**

*Surname:* **SHUTTE**

*Former names:*

*Service Address:* **11 SPUR HILL AVENUE LOWER PARKSTONE  
POOLE  
DORSET  
ENGLAND  
BH14 9PH**

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

*Date of Birth:* **25/02/1975**

*Nationality:* **BRITISH**

*Occupation:* **CONSTRUCTION**

## 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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>NON-VOTING</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>NON-VOTING</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2015 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:* ANNA LOUISE SHUTTE

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**

*Name:* ANNA LOUISE SHUTTE

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**

*Name:* PAUL RICHARD NEALE SHUTTE

*Shareholding 4* : **1 ORDINARY A shares held as at the date of this return**

*Name:* PAUL RICHARD NEALE SHUTTE

---

## *Authorisation*

*Authenticated*

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

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