



Companies House

AR01 (ef)

Annual Return



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X3LK77HK

Company Name: **W.O. SHEERAN LIMITED**

Company Number: **01091240**

Date of this return: **01/11/2014**

SIC codes: **68209**

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

Situation of Registered Office: **SHERRIFF HOUSE,
NANTWICH ROAD,
MIDDLEWICH,
CHESHIRE.
CW10 0LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TERESA**

Surname: **BUCHAN**

Former names:

Service Address: **25 ROEHURST LANE
WINSFORD
CHESHIRE
CW7 2DF**

Company Director ***1***

Type: **Person**
Full forename(s): **PETER BAILEY**

Surname: **SHEERAN**

Former names:

Service Address: **SHERIFF HOUSE
NANTWICH ROAD
STANTHORNE
CHESHIRE
CW10 0LH**

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

Date of Birth: **01/06/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY £1.00 SHARES			

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY A £1.00 A SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25010
		<i>Total aggregate nominal value</i>	25010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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 : 4000 ORDINARY shares held as at the date of this return
Name: A.B. SHEERAN DECEASED

Shareholding 2 : 10 ORDINARY A shares held as at the date of this return
Name: PETER BAILEY SHEERAN

Shareholding 3 : 21000 ORDINARY shares held as at the date of this return

Name: PETER SHEERAN

Authorisation

Authenticated

This form was authorised by one of the following:

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