



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHINGLETON & CO. LIMITED**

Company Number: **03389557**

Date of this return: **20/06/2013**

SIC codes: **82990**

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

Situation of Registered Office: **WEY COURT WEST UNION ROAD
FARNHAM
SURREY
UNITED KINGDOM
GU9 7PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK LEIGH**

Surname: **BELCHER**

Former names:

Service Address: **11 KNIGHTWOOD CLOSE
REIGATE
SURREY
UNITED KINGDOM
RH2 8BE**

Company Director **1**

Type: **Person**
Full forename(s): **MARK LEIGH**

Surname: **BELCHER**

Former names:

Service Address: **11 KNIGHTWOOD CLOSE
REIGATE
SURREY
UNITED KINGDOM
RH2 8BE**

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

Date of Birth: **29/12/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MATTHEW KEVIN**

Surname: **FARMER**

Former names:

Service Address: **THE SWALLOWS HORSHAM ROAD
RUSPER
WEST SUSSEX
UNITED KINGDOM
RH12 4PR**

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

Date of Birth: **28/06/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DENNIS FREDERICK**

Surname: **WALLER**

Former names:

Service Address: **29 ARBUTUS ROAD**
 REDHILL
 SURREY RH1 6LJ
 ENGLAND

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

Date of Birth: **19/07/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **BARRY**

Surname: **WESTWOOD**

Former names:

Service Address: **38 VOGAN CLOSE
REIGATE
SURREY RH2 8AS
ENGLAND**

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

Date of Birth: **13/08/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2013 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **LEADER SPECIALIST HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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