



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/05/2015**

X46H3BE3

Company Name: **Sherant Limited**

Company Number: **04425272**

Date of this return: **26/04/2015**

SIC codes: **87900**

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

Situation of Registered Office: **ACORN HOUSE 38 FOREST ROAD
MELKSHAM
WILTSHIRE
ENGLAND
SN12 7AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RONITA EDWINA**

Surname: **WEBB**

Former names:

Service Address: **27 CHICHESTER PARK
WESTBURY
WILTSHIRE
UNITED KINGDOM
BA13 3AW**

Company Director ***1***

Type: **Person**

Full forename(s): **HEIDI**

Surname: **GRANT**

Former names:

Service Address: **38 FOREST ROAD
MELKSHAM
WILTSHIRE
ENGLAND
SN12 7AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1984** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS IRIS BRENDA**

Surname: **SMITH**

Former names:

Service Address: **46 NEW ROAD BROMHAM
CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN15 2JB**

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

Date of Birth: **04/10/1952** *Nationality:* **BRITISH**

Occupation: **CARE MANAGER DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SIMON TERRY**

Surname: **SMITH**

Former names:

Service Address: **38 FOREST ROAD**
 MELKSHAM
 WILTSHIRE
 ENGLAND
 SN12 7AB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS RONITA EDWINA**

Surname: **WEBB**

Former names:

Service Address: **27 CHICHESTER PARK
WESTBURY
WILTSHIRE
UNITED KINGDOM
BA13 3AW**

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

Date of Birth: **28/09/1951** *Nationality:* **BRITISH**
Occupation: **CARE OFFICER DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **IRIS BRENDA SMITH**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **RONITA EDWINA WEBB**

Authorisation

Authenticated

This form was authorised by one of the following:

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