



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/11/2014**

X3K1MNM1

Company Name: **SHEPWAY BUILDING CONTRACTORS LTD**

Company Number: **07407137**

Date of this return: **09/10/2014**

SIC codes: **74990**

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

Situation of Registered Office: **STOURLSIDE PLACE STATION ROAD
ASHFORD
KENT
TN23 1PP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR KEVEN JOHN**

Surname: **AVERY**

Former names:

Service Address: **35-41 STOURSIDE PLACE
STATION ROAD
ASHFORD
KENT
UNITED KINGDOM
TN23 1PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK DAVID**

Surname: **AVERY**

Former names:

Service Address: **WK FINN-KELCEY STOURSIDE PLACE
35-41 STATION ROAD
ASHFORD
KENT
UNITED KINGDOM
TN23 1PP**

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

Date of Birth: **19/09/1967** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | | | |
| FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVEN JOHN AVERY**

Name: **MARK DAVID AVERY**

Authorisation

Authenticated

This form was authorised by one of the following:

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