



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 12/11/2015

X4K0CJOY

Company Name: **Shear Energy Limited**

Company Number: **09245649**

Date of this return: **02/10/2015**

SIC codes: **35110**

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

Situation of Registered Office: **GRANGE FARM WOOLSTHORPE-BY-BELVOIR
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG32 1NU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 6SF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MRS HESTER JACQUELINE**

Surname: **SHEARDOWN**

Former names:

Service Address: **GRANGE FARM WOOLSTHORPE-BY-BELVOIR
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG32 1NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1974**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2015 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 : **30 ORDINARY shares held as at the date of this return**
Name: **ALLEN PETER SHEARDOWN**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **HESTER JACQUELINE SHEARDOWN**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**
Name: **PAUL BRIAN SHEARDOWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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