



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/10/2014**

X3JM0KV6

Company Name: **K. SHAW AND SONS LIMITED**

Company Number: **01028244**

Date of this return: **30/10/2014**

SIC codes: **56302**

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

Situation of Registered Office: **LERMON COURT FAIRWAY HOUSE
LINKS BUSINESS PARK
ST MELLONS
CARDIFF
CF1 0LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACEY**

Surname: **SHAW**

Former names:

Service Address: **14 WATERSLEA DRIVE
BOLTON
LANCASHIRE
BL1 5FJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **SHAW**

Former names:

Service Address: **18-22 MARKET STREET
BOLTON
LANCASHIRE
BL1 1BU**

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

Date of Birth: **12/06/1962** *Nationality:* **BRITISH**

Occupation: **AMUSEMENT CATERER**

Company Director 2

Type: **Person**
Full forename(s): **KENNETH CHARLES**

Surname: **SHAW**

Former names:

Service Address: **9 REGENT DRIVE
LOSTOCK
BOLTON
BL6 4DH**

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

Date of Birth: **16/09/1958** *Nationality:* **BRITISH**
Occupation: **AMUSEMENT CATERER**

Company Director **3**

Type: **Person**
Full forename(s): **TRACEY**

Surname: **SHAW**

Former names:

Service Address: **14 WATERSLEA DRIVE**
 BOLTON
 LANCASHIRE
 BL1 5FJ

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

Date of Birth: **30/07/1960** *Nationality:* **BRITISH**
Occupation: **AMUSEMENT CATERER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEE TABLE A IN THE ARTICLES OF ASSOCIATION.

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 30/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW SHAW**

Shareholding 2 : **74 ORDINARY shares held as at the date of this return**
Name: **ANDREW SHAW**

Name: **TRACEY SHAW**

Name: **K.C. SHAW**

Shareholding 3 : **22 ORDINARY shares held as at the date of this return**
Name: **TRACEY SHAW**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **K.C. SHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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