



Companies House

**AR01** (ef)

**Annual Return**



X4KY6LDU

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

*Company Number:* **01028244**

*Date of this return:* **30/10/2015**

*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:*    **\*\*/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:* **\*\*/09/1958** *Nationality:* **BRITISH**  
*Occupation:* **AMUSEMENT CATERER**

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*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:* **\*\*/07/1960** *Nationality:* **BRITISH**

*Occupation:* **AMUSEMENT CATERER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

SEE TABLE A IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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* : **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:* **K.C. SHAW**

*Name:* **TRACEY SHAW**

*Name:* **ANDREW 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.