



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/08/2014**

**X3DJS9XD**

---

*Company Name:* **SHAW TRUST LIMITED(THE)**

*Company Number:* **01744121**

*Date of this return:* **04/08/2014**

*SIC codes:* **85310**  
**88990**

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

*Situation of Registered Office:* **SHAW HOUSE**  
**EPSOM SQUARE**  
**WHITE HORSE BUSINESS PARK**  
**TROWBRIDGE WILTSHIRE**  
**BA14 0XJ**

## Single Alternative Inspection Location (SAIL)

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

JESSICA HOUSE RED LION SQUARE  
191 WANDSWORTH HIGH STREET  
LONDON  
ENGLAND  
SW18 4LS

---

*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 Secretary 1*

Type: **Person**  
Full forename(s): **NICHOLAS OLIVER CHARLES**

Surname: **CARCY**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JANET MARIE**

*Surname:*                **ALLEN**

*Former names:*

*Service Address:*        **75 PARK ROAD  
CHISWICK  
LONDON  
W4 3EY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/04/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MIKE**

*Surname:* **HAWKER**

*Former names:*

*Service Address:* **SHAW HOUSE EPSOM SQUARE  
WHITE HORSE BUSINESS PARK  
TROWBRIDGE  
WILTSHIRE  
UNITED KINGDOM  
BA14 0XJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/11/1949** *Nationality:* **BRITISH**

*Occupation:* **NON EXECUTIVE DIRECTOR**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILIP MARTIN**

*Surname:*                                **HOLLINS**

*Former names:*

*Service Address:*                        **DERBY COURT WHITE HORSE BUSINESS PARK**  
    **TROWBRIDGE**  
    **WILTSHIRE**  
    **UNITED KINGDOM**  
    **BA14 0XJ**

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

*Date of Birth:*   **12/08/1947**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

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

*Surname:* **HOLMES**

*Former names:*

*Service Address:* **SHAW HOUSE EPSOM SQUARE  
WHITE HORSE BUSINESS PARK  
TROWBRIDGE  
WILTSHIRE  
UNITED KINGDOM  
BA14 0XJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/08/1953** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MRS ANN JUDITH**

*Surname:*                **LLOYD**

*Former names:*

*Service Address:*        **MAPLE COTTAGE CHURCH LANE  
HEWELSFIELD  
GLOUCESTER  
GLOUCESTERSHIRE  
GL15 6UJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/04/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **APPOINTMENTS COMMISSIONER**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR FREDERICK JAMES**

*Surname:*                            **MCCRINDLE**

*Former names:*

*Service Address:*                **42 HUNTERS CHASE  
CAVERSHAM  
READING  
BERKSHIRE  
RG4 7XH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/07/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTANT DIRECTOR**



*Company Director*    7

*Type:*                      **Person**

*Full forename(s):*        **MRS VANESSA HELEN**

*Surname:*                **MINER**

*Former names:*

*Service Address:*        **SHAW HOUSE EPSOM SQUARE  
WHITE HORSE BUSINESS PARK  
TROWBRIDGE  
WILTSHIRE  
UNITED KINGDOM  
BA14 0XJ**

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

*Date of Birth:*    **08/10/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS CONSULTANCY**

*Company Director* 8

*Type:* **Person**

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

*Surname:* **NORMAN**

*Former names:*

*Service Address:* **SHAW HOUSE EPSOM SQUARE  
WHITE HORSE BUSINESS PARK  
TROWBRIDGE  
WILTSHIRE  
UNITED KINGDOM  
BA14 0XJ**

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

*Date of Birth:* **06/11/1951**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director* 9

*Type:* **Person**

*Full forename(s):* **MR. KENNETH APHUNEZI**

*Surname:* **OLISA**

*Former names:*

*Service Address:* **SUITE 321 LINEN HALL 162-168 REGENT STREET  
LONDON  
ENGLAND  
W1B 5TD**

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

*Date of Birth:* **13/10/1951**

*Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

*Company Director* 10

Type: **Person**  
Full forename(s): **MRS CHARANJIT KAUR**

Surname: **YOGESHBHAI PATEL**

Former names: **GREWAL**

Service Address: **SHAW HOUSE EPSOM SQUARE  
WHITE HORSE BUSINESS PARK  
TROWBRIDGE  
WILTSHIRE  
UNITED KINGDOM  
BA14 0XJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1954** Nationality: **BRITISH**  
Occupation: **DIRECTOR BUSINESS  
CONSULTANT**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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