



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/08/2015**

X4D22FHF

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

Company Number: **01744121**

Date of this return: **04/08/2015**

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: **CAREY**

Former names:

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

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 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 4

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 **5**

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 **6**

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 7

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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