



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JOHN SHAW LIMITED**

Company Number: **01960390**

Date of this return: **24/12/2012**

SIC codes: **45400**

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

Situation of Registered Office: **HOLMES HILL
WHITESMITH
NR.LEWES
EAST SUSSEX
BN8 6JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE ANNE**

Surname: **SHAW**

Former names:

Service Address: **AVERYS
WARTLING
HAILSHAM
EAST SUSSEX
BN27 1RR**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN**

Surname: **SHAW**

Former names:

Service Address: **AVERYS
WARTLING
HAILSHAM
EAST SUSSEX
BN27 1RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1939** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN AND DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN CLIVE**

Surname: **WILLIS**

Former names:

Service Address: **34 LONGLAND ROAD
EASTBOURNE
EAST SUSSEX
BN20 8HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1969** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	1139
		<i>Aggregate nominal value</i>	1139
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6139
		<i>Total aggregate nominal value</i>	6139

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2012 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 : 1139 ORDINARY B shares held as at the date of this return
Name: JOHN SHAW

Shareholding 2 : 5000 ORDINARY A shares held as at the date of this return
Name: JOHN 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.