



Annual Return

Company Name: **SHAW GIBBS LIMITED**

Company Number: **02209123**



Received for filing in Electronic Format on the: **20/07/2016**

X5BL973S

Company Name: **SHAW GIBBS LIMITED**

Company Number: **02209123**

Date of this return: **28/06/2016**

Sic Codes: **69201**

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

Situation of **264 BANBURY ROAD OXFORD**

Registered Office: **OX2 7DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS ANGELA GRACE**
Surname: **CAIGER**
Service Address: **264 BANBURY ROAD OXFORD
OX2 7DY**

Company Director 1

Type: **Person**
Full Forename(s): **MRS ANGELA GRACE**
Surname: **CAIGER**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/01/1959** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full Forename(s): **MR EDWARD BRIAN**
Surname: **EDGAR-GIBSON**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/01/1964** Nationality: **BRITISH**
Occupation: **CHARTERED
FINANCIAL
PLANNER**

Company Director 3

Type: **Person**
Full Forename(s): **MR CLIVE**
Surname: **EVERITT**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/06/1957**

Nationality: **BRITISH**

Occupation: **INSOLVENCY
PRACTITIONER**

Company Director 4

Type: **Person**
Full Forename(s): **MISS SARAH ANNE**
Surname: **GARDENER**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/06/1987**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 5

Type: **Person**
Full Forename(s): **MR STEPHEN HOWARD**
Surname: **NEAL**
Service Address: **264 BANBURY ROAD OXFORD
OX2 7DY**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/10/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 6

Type: **Person**
Full Forename(s): **MR DONAL PETER**
Surname: **O'CONNELL**
Service Address: **264 BANBURY ROAD OXFORD
OX2 7DY**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/05/1976**

Nationality: **IRISH**

Occupation: **ACCOUNTANT**

Company Director 7

Type: **Person**
Full Forename(s): **MR FREDERICK EDWARD OLIVER**
Surname: **PORTER**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/08/1975**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 8

Type: **Person**
Full Forename(s): **MR DAVID JOHN FRANCIS**
Surname: **RICKWOOD**
Service Address: **264 BANBURY ROAD OXFORD
OX2 7DY**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/08/1964**

Nationality: **BRITISH**

Occupation: **TAX ADVISOR**

Company Director 9

Type: **Person**
Full Forename(s): **MS HAYLEY DAWN**
Surname: **SIMMONS**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/04/1971**

Nationality: **BRITISH**

Occupation: **INSOLVENCY
PRACTITIONER**

Company Director 10

Type: **Person**
Full Forename(s): **LEIGH ROBIN**
Surname: **SMITH**
Service Address: **264 BANBURY ROAD OXFORD
OX2 7DY**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/02/1977**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 11

Type: **Person**
Full Forename(s): **LORNA**
Surname: **WATSON**
Service Address: **264 BANBURY ROAD OXFORD
OX2 7DY**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/06/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 12

Type: **Person**
Full Forename(s): **MR STEPHEN JOHN**
Surname: **WETHERALL**
Service Address: **264 BANBURY ROAD OXFORD
OX2 7DY**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/01/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 13

Type: **Person**
Full Forename(s): **MR MATHEW ROBERT**
Surname: **WISTOW**
Service Address: **recorded as Company's registered office**

Country/State **GREAT BRITAIN**

Usually Resident:

Date of Birth: ****/09/1968**

Nationality: **BRITISH**

Occupation: **BUSINESS
DEVELOPMENT
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	360000
	A	Aggregate nominal value:	360
Currency:	GBP		

Prescribed particulars

] THE SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION. NO RIGHT OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY OTHER CLASS OF SHARES. THEY HAVE A RIGHT TO A RETURN OF CAPITAL EQUAL TO PAR ON SALE, WINDING UP, CAPITAL REDUCTION, PURCHASE OR REDEMPTION BY THE COMPANY OF IT'S OWN SHARES

Class of Shares:	ORDINARY	Number allotted	60000
	A2	Aggregate nominal value:	60
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS. THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION. NO RIGHT OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY OTHER CLASS OF SHARES. THEY HAVE A RIGHT TO A RETURN OF CAPITAL EQUAL TO PAR ON SALE, WINDING UP, CAPITAL REDUCTION, PURCHASE OR REDEMPTION BY THE COMPANY OF IT'S OWN SHARES

Class of Shares:	ORDINARY	Number allotted	546811
	B	Aggregate nominal value:	546.811
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS. THEY DO NOT HAVE A RIGHT OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN PAID ON ANY OTHER CLASS OF SHARES. THEY ARE SUBJECT TO THE PROVISION OF THE COMPANIES ACT 1985 & 2006, TO VOTE BY SPECIAL RESOLUTION AND DECLARE DIVIDENDS TO THE HOLDERS OF "A" SHARES AND/OR "A2" SHARES AND/OR "A3" SHARES AND/OR "B" SHARES AND/OR "B 010213" SHARES, AND/OR "B 200814" SHARES AND/OR "B 060416" SHARES AND/OR "C" SHARES AND/OR "D" SHARES AND/OR "D2" SHARES BUT NO DIVIDEND IN RESPECT OF ANY DESIGNATE CLASS OF SHARE SHALL

EXCEED THE DISTRIBUTABLE RESERVES. THEY HAVE A RIGHT TO A REDUCTION OF CAPITAL ON SALE, WINDING UP, CAPITAL REDUCTION, PURCHASE OR REDEMPTION BY THE COMPANY IT'S OWN SHARES EQUAL TO THE AGGREGATE VALUE OF THE COMPANY AND ITS SUBSIDIARY COMPANIES LESS THE CAPITAL ATTRIBUTABLE IN THE ARTICLES TO "A", "A2", "A3", "B 010213". "B 200814", "B 060416", "C", "D" AND "D2" SHARES

Class of Shares:	ORDINARY	Number allotted	19337
	B	Aggregate nominal value:	19.337
	010213		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS . THEY DO NOT HAVE A RIGHT OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN PAID ON ANY OTHER CLASS OF SHARES. THEY ARE SUBJECT TO THE PROVISION OF THE COMPANIES ACT 1985 & 2006. TO VOTE BY SPECIAL RESOLUTION AND DECLARE DIVIDENDS TO THE HOLDERS OF "A" SHARES AND/OR "A2" SHARES AND/OR "A3" SHARES AND/OR "B" SHARES AND/OR "B 010213" SHARES, AND/OR "B 200814" SHARES AND/OR "B 060416" SHARES AND/OR "C" SHARES AND/OR "D" SHARES AND/OR "D2" SHARES BUT NO DIVIDEND IN RESPECT OF ANY DESIGNATE CLASS OF SHARE SHALL EXCEED THE DISTRIBUTABLE RESERVES. THEY HAVE A RIGHT TO A REDUCTION OF CAPITAL ON SALE, WINDING UP, CAPITAL REDUCTION, PURCHASE OR REDEMPTION BY THE COMPANY IT'S OWN SHARES EQUAL TO THE AGGREGATE VALUE OF THE COMPANY AND ITS SUBSIDIARY COMPANIES LESS THE CAPITAL ATTRIBUTABLE IN THE ARTICLES TO "A", "A2", "A3", "B", "B 200814", "B 060416", "C", "D", AND "D2" SHARES

Class of Shares:	ORDINARY	Number allotted	46308
	B	Aggregate nominal value:	46.308
	200814		

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS . THEY DO NOT HAVE A RIGHT OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN PAID ON ANY OTHER CLASS OF SHARES THEY ARE SUBJECT TO THE PROVISION OF THE COMPANIES ACT 1985 & 2006, TO VOTE BY SPECIAL RESOLUTION AND DECLARE DIVIDENDS TO THE HOLDERS OF "A" SHARES AND/OR "A2" SHARES AND/OR "B" SHARES AND/OR "B 010213" SHARES, AND/OR B 200814 SHARES AND/OR "B 060416"

SHARES AND/OR "C" SHARES AND/OR "D" SHARES AND/OR "D2" SHARES BUT NO DIVIDEND IN RESPECT OF ANY DESIGNATE CLASS OF SHARE SHALL EXCEED THE DISTRIBUTABLE RESERVES. THEY HAVE A RIGHT TO A REDUCTION OF CAPITAL ON SALE, WINDING UP, CAPITAL REDUCTION, PURCHASE OR REDEMPTION BY THE COMPANY IT'S OWN SHARES EQUAL TO THE AGGREGATE VALUE OF THE COMPANY AND ITS SUBSIDIARY COMPANIES LESS THE CAPITAL ATTRIBUTABLE IN THE ARTICLES TO "A", "A2", "B", "B 010213", "B 060416". "C". "D", AND "D2" SHARES

Class of Shares:	ORDINARY	Number allotted	818040
	C	Aggregate nominal value:	818.04

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS AND DO NOT CONFER ANY RIGHTS ON REDEMPTION. THEY DO NOT HAVE RIGHT OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY OTHER CALL OF SHARES IN THE CAPITAL OF THE COMPANY. THE SHARES HAVE A RIGHT TO A RETURN OF CAPITAL EQUAL TO PAR ON SALE, WINDING UP, CAPITAL REDUCTION, PURCHASE OR REDEMPTION BY THE COMPANY OF ITS OWN SHARES.

Class of Shares:	ORDINARY	Number allotted	14545
	D	Aggregate nominal value:	14.545

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS. NO CLASS OF SHARE HAS RIGHT OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS ARE DECLARED OR PAID ON ANY OTHER CLASS OF SHARE. THE SHARES HAVE A RIGHT TO A RETURN OF CAPITAL EQUAL TO £2.75 PER "D" SHARE ON SALE, WINDING UP, CAPITAL REDUCTION, PURCHASE OR REDEMPTION BY THE COMPANY OF ITS OWN SHARES.

Class of Shares:	ORDINARY	Number allotted	45455
	D2	Aggregate nominal value:	45.455

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS. NO CLASS OF SHARE HAS RIGHT OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS ARE DECLARED OR PAID ON ANY OTHER CLASS OF SHARE. THE SHARES HAVE A RIGHT TO A RETURN

OF CAPITAL EQUAL TO £2.75 PER "D2" SHARE ON SALE, WINDING UP, CAPITAL REDUCTION, PURCHASE OR REDEMPTION BY THE COMPANY OF ITS OWN SHARES.

Class of Shares:	ORDINARY	Number allotted	180000
	A3	Aggregate nominal value:	180
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION. NO RIGHT OR ENTITLEMENT TO DIVIDENDS EXIST MERELY BECAUSE DIVIDENDS HAVE BEEN DECLARED OR PAID ON ANY OTHER CLASS OF SHARES. THEY HAVE A RIGHT TO A RETURN OF CAPITAL EQUAL TO PAR ON SALE, WINDING UP, CAPITAL REDUCTION, PURCHASE OR REDEMPTION BY A COMPANY OF ITS OWN SHARES.

Class of Shares:	ORDINARY	Number allotted	226524
	B060416	Aggregate nominal value:	226.524
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE FULL VOTING AND DIVIDEND RIGHTS . THEY DO NOT HAVE A RIGHT OR ENTITLEMENT TO DIVIDENDS MERELY BECAUSE DIVIDENDS HAVE BEEN PAID ON ANY OTHER CLASS OF SHARES. THEY ARE SUBJECT TO THE PROVISION OF THE COMPANIES ACT 1985 & 2006. TO VOTE BY SPECIAL RESOLUTION AND DECLARE DIVIDENDS TO THE HOLDERS OF "A" SHARES AND/OR "A2" SHARES AND/OR "A3" SHARES AND/OR "B" SHARES AND/OR "B 010213" SHARES, AND/OR "B 200814" SHARES AND/OR "B 060416" SHARES AND/OR "C" SHARES AND/OR "D" SHARES AND/OR "D2" SHARES BUT NO DIVIDEND IN RESPECT OF ANY DESIGNATE CLASS OF SHARE SHALL EXCEED THE DISTRIBUTABLE RESERVES. THEY HAVE A RIGHT TO A REDUCTION OF CAPITAL ON SALE, WINDING UP, CAPITAL REDUCTION, PURCHASE OR REDEMPTION BY THE COMPANY IT'S OWN SHARES EQUAL TO THE AGGREGATE VALUE OF THE COMPANY AND ITS SUBSIDIARY COMPANIES LESS THE CAPITAL ATTRIBUTABLE IN THE ARTICLES TO "A", "A2", "A3", "B 010213". "B 200814", "C", "D", AND "D2" SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2317020
------------------	------------	--------------------------------	----------------

Total aggregate nominal	2317.02
value:	
Total aggregate amount	0
unpaid:	

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: Name:	0 ORDINARY A shares held as at the date of this return GRAHAM CHARLES HENLEY
Shareholding 2: Name:	60000 ORDINARY A shares held as at the date of this return STEPHEN JOHN WETHERALL
Shareholding 3: Name:	31822 transferred on 2016-04-06 100678 ORDINARY B shares held as at the date of this return STEPHEN JOHN WETHERALL
Shareholding 4: Name:	65027 ORDINARY C shares held as at the date of this return STEPHEN JOHN WETHERALL
Shareholding 5: Name:	0 ORDINARY B shares held as at the date of this return GRAHAM CHARLES HENLEY
Shareholding 6: Name:	0 ORDINARY C shares held as at the date of this return GRAHAM CHARLES HENLEY
Shareholding 7: Name:	56525 transferred on 2016-04-06 20975 ORDINARY B shares held as at the date of this return ANGELA GRACE CAIGER
Shareholding 8: Name:	144727 ORDINARY C shares held as at the date of this return ANGELA GRACE CAIGER
Shareholding 9: Name:	60000 ORDINARY A shares held as at the date of this return DAVID JOHN FRANCIS RICKWOOD
Shareholding 10: Name:	16586 transferred on 2016-04-06 133414 ORDINARY B shares held as at the date of this return DAVID JOHN FRANCIS RICKWOOD
Shareholding 11: Name:	60000 ORDINARY A shares held as at the date of this return DONAL PETER O'CONNELL
Shareholding 12: Name:	19509 transferred on 2016-04-06 130491 ORDINARY B shares held as at the date of this return DONAL PETER O'CONNELL
Shareholding 13: Name:	60000 ORDINARY A shares held as at the date of this return STEPHEN HOWARD NEAL

Shareholding 14: **102500 ORDINARY B shares held as at the date of this return**
Name: **STEPHEN HOWARD NEAL**

Shareholding 15: **16583 transferred on 2016-04-01**
41142 ORDINARY C shares held as at the date of this return
Name: **STEPHEN HOWARD NEAL**

Shareholding 16: **60000 ORDINARY A shares held as at the date of this return**
Name: **LORNA WATSON**

Shareholding 17: **2500 transferred on 2016-04-05**
10720 transferred on 2016-04-06
16780 ORDINARY B shares held as at the date of this return
Name: **LORNA WATSON**

Shareholding 18: **148922 ORDINARY C shares held as at the date of this return**
Name: **LORNA WATSON**

Shareholding 19: **60000 ORDINARY A shares held as at the date of this return**
Name: **LEIGH ROBIN SMITH**

Shareholding 20: **4015 transferred on 2016-04-05**
3200 transferred on 2016-04-04
3312 transferred on 2016-04-06
41973 ORDINARY B shares held as at the date of this return
Name: **LEIGH ROBIN SMITH**

Shareholding 21: **6056 transferred on 2016-04-01**
112429 ORDINARY C shares held as at the date of this return
Name: **LEIGH ROBIN SMITH**

Shareholding 22: **60000 ORDINARY A2 shares held as at the date of this return**
Name: **ANGELA GRACE CAIGER**

Shareholding 23: **14545 ORDINARY D shares held as at the date of this return**
Name: **EDWARD BRIAN EDGAR-GIBSON**

Shareholding 24: **45455 ORDINARY D2 shares held as at the date of this return**
Name: **SGRF LIMITED**

Shareholding 25: **0 ORDINARY B 010213 shares held as at the date of this return**
Name: **GRAHAM HENLEY**

Shareholding 26: **0 ORDINARY B 200814 shares held as at the date of this return**
Name: **GRAHAM HENLEY**

Shareholding 27: **11070 transferred on 2016-04-06**
0 ORDINARY B 200814 shares held as at the date of this return
Name: **ANGELA CAIGER**

Shareholding 28: **8401 transferred on 2016-04-05**
0 ORDINARY B 010213 shares held as at the date of this return
Name: **STEPHEN WETHERALL**

Shareholding 29: **20119 transferred on 2016-04-05**
0 ORDINARY B 200814 shares held as at the date of this return
Name: **STEPHEN WETHERALL**

Shareholding 30: **9509 ORDINARY B 010213 shares held as at the date of this return**
Name: **DAVID RICKWOOD**

Shareholding 31: **22776 ORDINARY B 200814 shares held as at the date of this return**
Name: **DAVID RICKWOOD**

Shareholding 32: **9509 transferred on 2016-04-05**
0 ORDINARY B 010213 shares held as at the date of this return
Name: **DONAL PETER O'CONNELL**

Shareholding 33: **22776 transferred on 2016-04-06**
0 ORDINARY B 200814 shares held as at the date of this return
Name: **DONAL PETER O'CONNELL**

Shareholding 34: **6499 ORDINARY B 010213 shares held as at the date of this return**
Name: **STEPHEN NEAL**

Shareholding 35: **15561 ORDINARY B 200814 shares held as at the date of this return**
Name: **STEPHEN NEAL**

Shareholding 36: **1902 transferred on 2016-04-05**
0 ORDINARY B 010213 shares held as at the date of this return
Name: **LORNA WATSON**

Shareholding 37: **4558 transferred on 2016-04-05**
0 ORDINARY B 200814 shares held as at the date of this return
Name: **LORNA WATSON**

Shareholding 38: **3329 ORDINARY B 010213 shares held as at the date of this return**
Name: **LEIGH SMITH**

Shareholding 39: **7971 ORDINARY B 200814 shares held as at the date of this return**
Name: **LEIGH SMITH**

Shareholding 40: **0 ORDINARY E shares held as at the date of this return**
Name: **GRAHAM HENLEY**

Shareholding 41: **0 ORDINARY E shares held as at the date of this return**
Name: **ANGELA CAIGER**

Shareholding 42: Name:	0 ORDINARY E shares held as at the date of this return STEPHEN WETHERALL
Shareholding 43: Name:	0 ORDINARY E shares held as at the date of this return DAVID RICKWOOD
Shareholding 44: Name:	0 ORDINARY E shares held as at the date of this return DONAL PETER O'CONNELL
Shareholding 45: Name:	0 ORDINARY E shares held as at the date of this return STEPHEN NEAL
Shareholding 46: Name:	0 ORDINARY E shares held as at the date of this return LORNA WATSON
Shareholding 47: Name:	0 ORDINARY E shares held as at the date of this return LEIGH SMITH
Shareholding 48: Name:	35211 ORDINARY C shares held as at the date of this return DONAL PETER O'CONNELL
Shareholding 49: Name:	60000 ORDINARY A3 shares held as at the date of this return SARAH GARDENER
Shareholding 50: Name:	75508 ORDINARY B060416 shares held as at the date of this return SARAH GARDENER
Shareholding 51: Name:	90194 ORDINARY C shares held as at the date of this return SARAH GARDENER
Shareholding 52: Name:	60000 ORDINARY A3 shares held as at the date of this return FREDERICK EDWARD OLIVER PORTER
Shareholding 53: Name:	75508 ORDINARY B060416 shares held as at the date of this return FREDERICK EDWARD OLIVER PORTER
Shareholding 54: Name:	90194 ORDINARY C shares held as at the date of this return FREDERICK EDWARD OLIVER PORTER
Shareholding 55: Name:	60000 ORDINARY A3 shares held as at the date of this return HAYLEY SIMMONS
Shareholding 56: Name:	75508 ORDINARY B060416 shares held as at the date of this return HAYLEY SIMMONS
Shareholding 57: Name:	90194 ORDINARY C shares held as at the date of this return HAYLEY SIMMONS

Shareholding 58: **1600 transferred on 2016-04-05**
 1600 transferred on 2016-04-06
 0 ORDINARY B shares held as at the date of this return
Name: **NICOLA SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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

