



Companies House

AR01 (ef)

Annual Return



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X56SCJ01

Company Name: **A P Shaw Limited**

Company Number: **03055612**

Date of this return: **27/04/2016**

SIC codes: **47730**

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

Situation of Registered Office: **37 WARREN STREET
LONDON
UNITED KINGDOM
W1T 6AD**

Officers of the company

Company Secretary 1

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

Surname: **SHAW**

Former names:

Service Address: **CLIFF HOUSE LOWER WEARE
AXBRIDGE
SOMERSET
UNITED KINGDOM
BS26 2JA**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTONY PETER**

Surname: **SHAW**

Former names:

Service Address: **CLIFF HOUSE LOWER WEARE
AXBRIDGE
SOMERSET
UNITED KINGDOM
BS26 2JA**

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

Date of Birth: ****/06/1962**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director 2

Type: **Person**
Full forename(s): **MS KERY ANN**

Surname: **SHAW**

Former names:

Service Address: **CLIFF HOUSE LOWER WEARE
AXBRIDGE
SOMERSET
UNITED KINGDOM
BS26 2JA**

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

Date of Birth: ****/09/1959** *Nationality:* **BRITISH**
Occupation: **PHARMACEUTICAL DISPENSER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: ANTONY PETER SHAW

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KERY ANN 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.