



Companies House

**AR01** (ef)

**Annual Return**



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**X5A24EXS**

*Company Name:* **SHAW HEALTHCARE (DE MONTFORT) LIMITED**

*Company Number:* **04469078**

*Date of this return:* **25/06/2016**

*SIC codes:* **87300**

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

*Situation of Registered Office:* **1 LINKS COURT  
LINKS BUSINESS PARK  
ST MELLONS  
CARDIFF  
CF3 0LT**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR RUSSELL STEPHEN**

*Surname:*                            **BROWN**

*Former names:*

*Service Address:*                **WESTWAYS HOUSE STAPLEHAY  
TRULL  
TAUNTON  
SOMERSET  
TA3 7EZ**

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

*Date of Birth:*    **\*\*/04/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **GROUP FINANCE DIRECTOR**

*Company Director*    2

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

*Surname:*                         **NIXEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **\*\*/04/1942**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR ALAN CHARLES**

*Surname:*                      **SAVERY**

*Former names:*

*Service Address:*            **14 NIGHTINGALE CLOSE  
THORNBURY  
BRISTOL  
AVON  
BS35 1TG**

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

*Date of Birth:*   **\*\*/04/1953**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

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

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **MEADOWSIDE LODGE  
PENYTURNPIKE ROAD  
DINAS POWYS  
VALE OF GLAMORGAN  
CF64 4HG**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/07/1941** *Nationality:* **WELSH**  
*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>128000</b>
		<i>Aggregate nominal value</i>	<b>128000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>128000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>128000</b>
		<i>Total aggregate nominal value</i>	<b>128000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2016 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* : **128000 ORDINARY shares held as at the date of this return**  
*Name:* **SHAW HEALTHCARE (GROUP) LIMITED**

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## *Authorisation*

*Authenticated*

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

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