



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SHAW RABSON & COMPANY LTD**

*Company Number:* **04683408**

*Date of this return:* **02/03/2015**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **61 HIGH STREET  
NEW ROMNEY  
KENT  
TN28 8AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHANNA MARY**

*Surname:* **TOPLIS**

*Former names:*

*Service Address:* **8 DUKES MEADOW  
HAMSTREET  
ASHFORD  
KENT  
ENGLAND  
TN26 2HD**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ANNE**

*Surname:*                **SHAW**

*Former names:*

*Service Address:*        **TRIGGS 24 ST MARYS ROAD  
NEW ROMNEY  
KENT  
TN28 8JG**

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

*Date of Birth:*    **21/05/1940**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **JOHANNA MARY**

*Surname:*                         **TOPLIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **29/06/1967**                                *Nationality:*   **BRITISH**

*Occupation:*     **ACCOUNTS MANAGER**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

NOTE 6: PRESCRIBED PARTICULARS (OF RIGHTS ATTACHED TO SHARES) (A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARE

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2015 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:* **ANNE SHAW**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHANNA MARY TOPLISS**

## *Authorisation*

*Authenticated*

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

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