



Companies House

**AR01** (ef)

**Annual Return**



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X35H59CB

*Company Name:* SHACKELL PIANOS LIMITED

*Company Number:* 05754666

*Date of this return:* 23/03/2014

*SIC codes:* 47591

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 41 KINGSFIELD CRESCENT  
WITNEY  
OXON  
OX28 2JB

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANN FRANCES**

*Surname:* **SHACKELL**

*Former names:*

*Service Address:* **41 KINGSFIELD CRESCENT  
WITNEY  
OXFORDSHIRE  
OX28 2JB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANN FRANCES**

*Surname:*                **SHACKELL**

*Former names:*

*Service Address:*        **41 KINGSFIELD CRESCENT  
WITNEY  
OXFORDSHIRE  
OX28 2JB**

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

*Date of Birth:*    **30/12/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JEFFEREY**

*Surname:* **SHACKELL**

*Former names:*

*Service Address:* **41 KINGSFIELD CRESCENT  
WITNEY  
OXFORDSHIRE  
OX28 2JB**

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

*Date of Birth:* **19/01/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2014 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* : 49 ORDINARY shares held as at the date of this return  
*Name:* ANN SHACKELL

*Shareholding 2* : 51 ORDINARY shares held as at the date of this return  
*Name:* JEFFEREY SHACKELL

## *Authorisation*

*Authenticated*

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

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