



Companies House

AR01 (ef)

Annual Return



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Company Name: **SHAW & FOX LIMITED**

Company Number: **05896196**

Date of this return: **04/08/2014**

SIC codes: **46210**
49410

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

Situation of Registered Office: **WHITE HEATHER**
HIGH STREET SOUTH MORETON
NEAR DIDCOT
OXFORDSHIRE
OX11 9AG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH JANE**

Surname: **SHAW**

Former names:

Service Address: **WHITE HEATHER
HIGH STREET SOUTH MORETON
DIDCOT
OXFORDSHIRE
OX11 9AG**

Company Director 1

Type: **Person**
Full forename(s): **MRS DEBORAH JANE**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/10/1962** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP ERNEST**

Surname: **SHAW**

Former names:

Service Address: **WHITE HEATHER
HIGH STREET SOUTH MORETON
DIDCOT
OXFORDSHIRE
OX11 9AG**

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

Date of Birth: **06/02/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 04/08/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP SHAW

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