



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Amanda Shaw Solicitors Limited**

*Company Number:* **07504910**

*Date of this return:* **25/01/2012**

*SIC codes:* **69102**

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

*Situation of Registered Office:* **1 MILL LANE  
LITTLEWORTH  
PARTRIDGE GREEN  
WEST SUSSEX  
UNITED KINGDOM  
RH13 8JU**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN GARY**

*Surname:*                **PLAYER**

*Former names:*

*Service Address:*        **1 MILL LANE  
LITTLEWORTH  
PARTRIDGE GREEN  
WEST SUSSEX  
UNITED KINGDOM  
RH13 8JU**

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

*Date of Birth:*    **02/09/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **AMANDA VIVIAN PHYLISS**

*Surname:*                            **SHAW**

*Former names:*

*Service Address:*                **1 MILL LANE  
LITTLEWORTH  
PARTRIDGE GREEN  
WEST SUSSEX  
UNITED KINGDOM  
RH13 8JU**

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

*Date of Birth:*    **07/11/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## 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 25/01/2012 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:* **STEPHEN GARY PLAYER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AMANDA VIVIAN PHYLISS 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.