



Companies House

AR01 (ef)

Annual Return



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Company Name: **Amanda Shaw Solicitors Limited**

Company Number: **07504910**

Date of this return: **25/01/2014**

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)

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 25/01/2014 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: **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.