



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **B.A.SHAW CONTRACTORS LIMITED**

*Company Number:* **NI011340**

*Date of this return:* **29/11/2013**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **C/O JACKSON ANDREWS  
60 GREAT VICTORIA STREET  
BELFAST  
NORTHERN IRELAND  
BT2 7ET**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR BRIAN ARNOLD**

Surname: **SHAW**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANDREW ARNOLD**

Surname: **SHAW**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **25/01/1969**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BRIAN ARNOLD**

*Surname:* **SHAW**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **29/10/1941** *Nationality:* **BRITISH**

*Occupation:* **BUILDING CONTRACTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS ELIZABETH ANN**

*Surname:* **SHAW**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **18/09/1946** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>23000</b>
		<i>Aggregate nominal value</i>	<b>23000</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</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>23000</b>
		<i>Total aggregate nominal value</i>	<b>23000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2013 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* : **6670 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN A SHAW**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH ANN SHAW**

*Shareholding 3* : **1150 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL J SHAW**

*Shareholding 4* : **9430 ORDINARY shares held as at the date of this return**  
*Name:* **SHAW FAMILY SETTLEMENT**

*Shareholding 5* : **5749 ORDINARY shares held as at the date of this return**  
*Name:* **KAREN 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.