



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: **29/11/2010**

SIC codes: **4521**

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

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	23000
		<i>Aggregate nominal value</i>	23000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 6670 ORDINARY shares held as at 2010-11-29
Name: BRIAN A SHAW

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-29
Name: ELIZABETH ANN SHAW

Shareholding 3 : 5749 ORDINARY shares held as at 2010-11-29
Name: ANDREW ARNOLD SHAW

Shareholding 4 : 1150 ORDINARY shares held as at 2010-11-29
Name: MICHAEL J SHAW

Shareholding 5 : 9430 ORDINARY shares held as at 2010-11-29
Name: SHAW FAMILY SETTLEMENT

Authorisation

Authenticated

This form was authorised by one of the following:

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