



Companies House

AR01 (ef)

Annual Return



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Company Name: **G & J Shaw Associates Ltd**

Company Number: **05259391**

Date of this return: **14/10/2014**

SIC codes: **82990**

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

Situation of Registered Office: **90 WISE LANE
LONDON
UNITED KINGDOM
NW7 2RD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

TORBAY INNOVATION CENTRE VANTAGE POINT, LONG ROAD
PAIGNTON
DEVON
UNITED KINGDOM
TQ4 7EJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JANE ELIZABETH**

Surname: **SHAW**

Former names:

Service Address: **90 WISE LANE
LONDON
UNITED KINGDOM
NW7 2RD**

Company Director **1**

Type: **Person**

Full forename(s): **MS JANE ELIZABETH**

Surname: **SHAW**

Former names:

Service Address: **90 WISE LANE
LONDON
UNITED KINGDOM
NW7 2RD**

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

Date of Birth: **26/10/1948** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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>			
ALL SHARES CARRY 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 14/10/2014 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 : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**
1 shares transferred on 2014-10-14

Name: **GIP SHAW**

Shareholding 2 : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: **JANE ELIZABETH 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.