



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2CHF9M6

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*Company Name:* **M & C SHAW JOINERY & BUILDING SERVICES LIMITED**

*Company Number:* **05856151**

*Date of this return:* **23/06/2013**

*SIC codes:* **43320**

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

*Situation of Registered Office:* **31 MAIN AVENUE  
SHEFFIELD  
SOUTH YORKSHIRE  
S17 4FH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHARLOTTE GEORGINA**

*Surname:* **SHAW**

*Former names:*

*Service Address:* **31 MAIN AVENUE  
SHEFFIELD  
S17 4FH**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL GRAHAM**

*Surname:*                                **SHAW**

*Former names:*

*Service Address:*                **31 MAIN AVENUE  
SHEFFIELD  
S17 4FH**

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

*Date of Birth:*    **30/03/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **JOINER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>ALL SHARES HAVE EQUAL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLOTTE GEORGINA SHAW**

*Shareholding 2* : **99 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL GRAHAM SHAW**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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