



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/06/2014**

X3AT1NB4

*Company Name:* **SHAW RETAIL SERVICES LTD**

*Company Number:* **05850338**

*Date of this return:* **19/06/2014**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **8 COTSWOLD AVENUE  
COSBY  
LEICESTER  
LEICESTERSHIRE  
LE9 1UE**

## Single Alternative Inspection Location (SAIL)

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

**C/O PAUL BEECH AND COMPANY LTD  
1 THE TERRACE  
RUGBY ROAD  
LUTTERWORTH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE17 4BW**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BERNADETTE**

*Surname:* **SHAW**

*Former names:*

*Service Address:* **8 COTSWOLD AVENUE  
COSBY  
LEICESTER  
LEICESTERSHIRE  
LE9 1UE**

---

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **BERNADETTE**

*Surname:* **SHAW**

*Former names:*

*Service Address:* **8 COTSWOLD AVENUE  
COSBY  
LEICESTER  
LEICESTERSHIRE  
LE9 1UE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/12/1958**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEVEN MAXWELL**

*Surname:* **SHAW**

*Former names:*

*Service Address:* **8 COTSWOLD AVENUE  
COSBY  
LEICESTER  
LEICESTERSHIRE  
LE9 1UE**

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

*Date of Birth:* **21/06/1955**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<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>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2014 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* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **BERNADETTE SHAW**

*Shareholding 2* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN 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.