

£18.
2022/0

363_x

ANNUAL RETURN

Company number

CN 105486

☐

Company name

FRANCIS SHAW plc

Date of this return

The information in this return is made up to

Day Month Year

DA 06 02 95

Date of next return

I wish to make the next return to

DB



A33 *A9NBGAGN* 355
COMPANIES HOUSE 11/04/95

COMPANIES HOUSE 24/03/95

Registered Office

This the address at the date of this return

RO 6 SLOANZ SQUARE

Any change of registered office must be notified on form 287.

Post town LONDON

County/Region

Postcode SW1W 8RE

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

Register of members

The register of members is kept at

RM

Post town

County/Region

Postcode

Register of debenture holders

A register of debenture holders is kept at

RD

Post town

County/Region

Postcode

Company type

T1

T2

X

T3

T4

T5

T6

T7

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

JEFFREY JACQUES

HOBBS

AD

1 CEDAR COUSE

Post town

BROMLEY

County/Region

KENT

Postcode

BR1 2NY

Country

*Voluntary details

Directors

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

PETER JOSEPH KINDER

HASLEHURST

AD OLD CROWHOLT FARM

GAWSWORTH

Post town MACCLESFIELD

County/Region LANCs

Postcode SK11 0JH || Country

DO 04 03 41

Nationality NA BRITISH

OC COMPANY DIRECTOR

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

JEFFREY JACQUES

HOBBS

AD 1 CEDAR COUSE

Post town BROMLEY

County/Region KENT

Postcode BR1 2NY || Country

DO 27 03 43

Nationality NA BRITISH

OC COMPANY DIRECTOR

OD

*Voluntary details

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORD	3301380	330138
PREF ORD	4701380	940276
CUM PREF	200000	200000
2 ND PREF ORD	1400000	140000
Totals	9602760	1610414

NOT REQUIRED AS NO CHANGE.

List of past and present members

Elective resolutions

(Private companies only)

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 18.00

Make cheques payable to Companies House.

Signed [Signature] Secretary/Director*
(* delete as appropriate)

Date

This return includes continuation sheets
(enter number)

Contact point address

MR R EDWARDS
6 SLOANE SQUARE
LONDON
Postcode SW1W 8EE
Telephone Extension