



Companies House

AR01 (ef)

Annual Return



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X51E407K

Company Name: **Ivor Shaw Limited**

Company Number: **00755641**

Date of this return: **20/02/2016**

SIC codes: **26600**
46460

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

Situation of Registered Office: **CITY GATE LONDON ROAD**
DERBY
DERBYSHIRE
ENGLAND
DE24 8WY

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **FOTHERGILL**

Former names:

Service Address: **CITY GATE LONDON ROAD
DERBY
DERBYSHIRE
ENGLAND
DE24 8WY**

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

Date of Birth: ****/08/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LUKE**

Surname: **FRYER**

Former names:

Service Address: **WELL MEADOW BATES LANE
TANWORTH IN ARDEN
WEST MIDLANDS
UNITED KINGDOM
B94 5AP**

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

Date of Birth: ****/10/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR IAN MARTIN**

Surname: **SHAW**

Former names:

Service Address: **CITY GATE LONDON ROAD
DERBY
DERBYSHIRE
ENGLAND
DE24 8WY**

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

Date of Birth: ****/12/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID NICHOLAS**

Surname: **SHAW**

Former names:

Service Address: **CITY GATE LONDON ROAD
DERBY
DERBYSHIRE
ENGLAND
DE24 8WY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8004
		<i>Aggregate nominal value</i>	8004
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8004
		<i>Total aggregate nominal value</i>	8004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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 : 3759 ORDINARY shares held as at the date of this return
442 shares transferred on 2015-03-30
1 shares transferred on 2015-03-30

Name: ELIZABETH JANE FOTHERGILL

Shareholding 2 : 800 ORDINARY shares held as at the date of this return
Name: LUKE FRYER

Shareholding 3 : 3044 ORDINARY shares held as at the date of this return
358 shares transferred on 2015-03-30
Name: DAVID NICHOLAS SHAW

Shareholding 4 : 401 ORDINARY shares held as at the date of this return
Name: IAN MARTIN 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.