



Companies House

**AR01** (ef)

**Annual Return**



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**X30F57V4**

*Company Name:* **SHAW ASSOCIATES LIMITED**

*Company Number:* **02092944**

*Date of this return:* **31/12/2013**

*SIC codes:* **72190**

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

*Situation of Registered Office:* **BRETTARGH HOLT  
CAMDEN WAY  
CHISLEHURST  
KENT  
BR7 5HT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR LEYLA SUHEYLA**

*Surname:* **SHAW**

*Former names:*

*Service Address:* **BRETTARGH HOLT  
CAMDEN WAY  
CHISLEHURST  
KENT  
BR7 5HT**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DR LEYLA SUHEYLA**

*Surname:*                         **SHAW**

*Former names:*

*Service Address:*                **BRETTARGH HOLT  
CAMDEN WAY  
CHISLEHURST  
KENT  
BR7 5HT**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **09/01/1951**

*Nationality:*    **TURKISH/BRITISH**

*Occupation:*    **CONSULTANT**

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*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **PROFESSOR ROBERT ALFRED**

*Surname:*                **SHAW**

*Former names:*

*Service Address:*        **BRETTARGH HOLT  
CAMDEN WAY  
CHISLEHURST  
KENT  
BR7 5HT**

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

*Date of Birth:*    **02/11/1924**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PRESCRIBED RIGHTS</b>			

## 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 31/12/2013 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* : **23 ORDINARY shares held as at the date of this return**  
*Name:* **L S SHAW FOR THE BENEFIT OF MASTERROBERT YH W SHAW**

*Shareholding 2* : **23 ORDINARY shares held as at the date of this return**  
*Name:* **L S SHAW FOR THE BENEFIT OF MISS LILY B Z L SHAW**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **R.A. SHAW**

*Shareholding 4* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **L.S. 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.