



Companies House

AR01 (ef)

Annual Return



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Company Name: SHAW ASSOCIATES LIMITED

Company Number: 02092944

Date of this return: 31/12/2014

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **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.