



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/01/2014

X2Z73T0B

Company Name: **SHAW HALL RESIDENTS ASSOCIATION LIMITED**

Company Number: **04349574**

Date of this return: **09/01/2014**

SIC codes: **98000**

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

Situation of Registered Office: **STERLING HOUSE
501 MIDDLETON ROAD CHADDERTON
OLDHAM
LANCASHIRE
OL9 9LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN ELIZABETH**

Surname: **BARR**

Former names:

Service Address: **59D SHAW HALL BANK ROAD
GREENFIELD
OLDHAM
LANCASHIRE
OL3 7LE**

Company Director ***1***

Type: **Person**

Full forename(s): **KAREN ELIZABETH**

Surname: **BARR**

Former names:

Service Address: **59D SHAW HALL BANK ROAD
GREENFIELD
OLDHAM
LANCASHIRE
OL3 7LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1961** *Nationality:* **BRITISH**

Occupation: **EDUCATION ADVISOR**

Company Director **2**

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

Surname: **BEECH**

Former names: **ARROWSMOTH**

Service Address: **59B SHAW HALL BANK ROAD
GREENFIELD
OLDHAM
LANCASHIRE
OL3 7LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1945** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **COLLUM**

Former names:

Service Address: **59A SHAW HALL BANK ROAD
GREENFIELD
OLDHAM
LANCASHIRE
OL3 7LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1949** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **STEPHEN MARTIN**

Surname: **HARDICRE**

Former names:

Service Address: **59C SHAW HALL BANK ROAD
GREENFIELD
OLDHAM
LANCASHIRE
OL3 7LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **STEPHEN MICHAEL**

Surname: **HODSON**

Former names:

Service Address: **59E SHAW HALL BANK RD
GREENFIELD
OLDHAM
LANCS
ENGLAND
OL3 7LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1956** *Nationality:* **BRITISH**
Occupation: **ACCOUNT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY NON-REDEEMABLE SHARES WITH THE RIGHTS TO VOTE RECEIVE DIVIDENDS AND TO SHARE ASSETS IF THE COMPANY IS SOLD OR WOUND UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **E BEECH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **K E BARR**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **D COLLUM**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **S M HARDICRE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **S M HODSON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.