



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/09/2013**

X2H5EHQ3

Company Name: **SHAW PLANT HIRE & CONTRACTORS LIMITED**

Company Number: **04873482**

Date of this return: **21/08/2013**

SIC codes: **01110**
42990
77310

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

Situation of Registered Office: **FLAGSTAFF FARM ASHBY ROAD**
COLEORTON
LEICESTERSHIRE
ENGLAND
LE67 8FB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH JANE**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOHN THOMAS**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1963** Nationality: **BRITISH**

Occupation: **FARMER & AGRICULTURAL
CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **SARAH JANE**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1971** *Nationality:* **BRITISH**

Occupation: **FARMER & AGRICULTURAL
CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

50/50 VOTING RIGHTS & DIVIDEND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH JANE SHAW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN THOMAS 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.