



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2GCWUD5**

*Company Name:* **SHAWSTON HOLDINGS LIMITED**

*Company Number:* **05502099**

*Date of this return:* **07/07/2013**

*SIC codes:* **25110**

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

*Situation of Registered Office:* **SHAWSTON INTERNATIONAL  
GREAT NORBURY STREET  
HYDE  
CHESHIRE  
SK14 1BW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MARK SIMON**

Surname: **ROBERTS**

Former names:

Service Address: **1 ROYDON DRIVE  
CHEADLE HEATH  
STOCKPORT  
CHESHIRE  
SK3 0TA**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MICHELLE DENISE**

Surname: **DAVENPORT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **29/10/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT GEORGE**

*Surname:* **DAVENPORT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/06/1969** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

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

*Surname:* **WILKINS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/04/1969** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>38000</b>
		<i>Aggregate nominal value</i>	<b>38000</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>A CLASS WITH VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>18507</b>
		<i>Aggregate nominal value</i>	<b>18507</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>B CLASS WITH NO VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>56507</b>
		<i>Total aggregate nominal value</i>	<b>56507</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2013 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* : **12500 A ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER BORKETT**

*Shareholding 2* : **1080 B ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER BORKETT**

*Shareholding 3* : **11500 A ORDINARY shares held as at the date of this return**

*Name:* **ROBERT DAVENPORT**

*Shareholding 4* : **1800 B ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT DAVENPORT**

*Shareholding 5* : **11500 A ORDINARY shares held as at the date of this return**  
*Name:* **MICHELLE DAVENPORT**

*Shareholding 6* : **1800 B ORDINARY shares held as at the date of this return**  
*Name:* **MICHELLE DAVENPORT**

*Shareholding 7* : **2500 A ORDINARY shares held as at the date of this return**  
*Name:* **IAN DAVENPORT**

*Shareholding 8* : **7917 B ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM WILKINS**

*Shareholding 9* : **738 B ORDINARY shares held as at the date of this return**  
*Name:* **MARK ROBERTS**

*Shareholding 10* : **1476 B ORDINARY shares held as at the date of this return**  
*Name:* **JAMES CAMPBELL**

*Shareholding 11* : **738 B ORDINARY shares held as at the date of this return**  
*Name:* **MARK DYER**

*Shareholding 12* : **1478 B ORDINARY shares held as at the date of this return**  
*Name:* **DAVID SHAW**

*Shareholding 13* : **740 B ORDINARY shares held as at the date of this return**  
*Name:* **PAUL BEARDOW**

*Shareholding 14* : **740 B ORDINARY shares held as at the date of this return**  
*Name:* **DAVID NEAVES**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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