



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/10/2011**

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Company Name: **SHAW HEALTHCARE (BARTON) LIMITED**

Company Number: **05591087**

Date of this return: **12/10/2011**

SIC codes: **87100**

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

Situation of Registered Office: **1 LINKS COURT, LINKS BUSINESS
PARK, ST MELLONS
CARDIFF
CF3 0LT**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR RUSSELL STEPHEN**

Surname: **BROWN**

Former names:

Service Address: **WESTWAYS HOUSE STAPLEHAY
TRULL
TAUNTON
SOMERSET
TA3 7EZ**

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

Date of Birth: **15/04/1963** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER JEREMY**

Surname: **NIXEY**

Former names:

Service Address: **HIGH KNOWLE VINE ACRE
HEREFORD ROAD
MONMOUTH
GWENT
NP5 3HW**

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

Date of Birth: **27/04/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALAN CHARLES**

Surname: **SAVERY**

Former names:

Service Address: **14 NIGHTINGALE CLOSE
THORNBURY
BRISTOL
AVON
BS35 1TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ALUN**

Surname: **THOMAS**

Former names:

Service Address: **MEADOWSIDE LODGE
PENYTURNPIKE ROAD
DINAS POWYS
VALE OF GLAMORGAN
CF64 4HG**

Country/State Usually Resident: **WALES**

Date of Birth: **26/07/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2011 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **SHAW HEALTCHARE (GROUP) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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