



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XLU8OE3P

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

*Company Number:* **05591087**

*Date of this return:* **12/10/2009**

*SIC codes:* **9305**

*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**

*Service Address:*

*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:*   **ENGLAND**

*Date of Birth:*   **15/04/1963**                              *Nationality:*   **BRITISH**  
*Occupation:*    **GROUP FINANCE DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR ANTHONY PATRICK**  
*Surname:*                        **HEHIR**  
*Former names:*  
*Service Address:*              **SCOLTY LODGE 12 OLDFIELD ROAD**  
   **HESWALL**  
   **WIRRAL**  
   **MERSEYSIDE**  
   **CH60 6SE**

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

*Date of Birth:*   **20/06/1955**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR MICHAEL THOMAS**  
*Surname:*                        **KNOTT**  
*Former names:*  
*Service Address:*              **BROADOAKS HOUSE 45 SOUTH ROAD**  
   **BOURNE**  
   **LINCOLNSHIRE**  
   **PE10 9JD**

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

*Date of Birth:*   **21/10/1947**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **4**

*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:*   **WALES**

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

*Company Director*      **5**

*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**

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*Company Director*      **6**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK PARI PASSU</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**50000 ORDINARY Shares held as at 12/10/2009**

*Name:*

**SHAW HEALTCHARE (GROUP) LTD**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.