



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05591087**

*Date of this return:* **12/10/2014**

*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:* **WELSH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **SHAW HEALTCHARE (GROUP) LTD**

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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.