



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/07/2015**

**X4C6ORFT**

*Company Name:* **WILLIAMS & SHAW LIMITED**

*Company Number:* **NI036380**

*Date of this return:* **18/06/2015**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **AGAR HOUSE  
31 BALLYNAHINCH ROAD  
CARRYDUFF  
BELFAST  
BT8 8BB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

6 ANNADALE AVENUE  
BELFAST  
NORTHERN IRELAND  
BT7 3JH

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR RICHARD ERNEST**

Surname: **GILPIN**

Former names:

Service Address: **23 CHERRYVALLEY  
BELFAST  
BT5 6PL  
ANTRIM  
NORTHERN IRELAND  
BT5 6PL**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PHILIP CAMPBELL**

*Surname:*                           **CARSON**

*Former names:*

*Service Address:*                **12 GREER PARK DRIVE  
NEWTOWNBREDABELFAST  
NORTHERN IRELAND  
BT8 7YQ**

*Country/State Usually Resident:*   **NORTHERN IRELAND**

*Date of Birth:*   **21/07/1970**                                *Nationality:*   **BRITISH**

*Occupation:*    **MECHANICAL ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR SAMUEL DAVID**

*Surname:*                            **CUPPLES**

*Former names:*

*Service Address:*                **53 PEARTREE ROAD**  
   **SAINTFIELD**  
   **BALLYNAHINCH**  
   **CO DOWN**  
   **BT24 7JY**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **04/10/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTING ENGINEER**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR RICHARD ERNEST**

*Surname:*                      **GILPIN**

*Former names:*

*Service Address:*            **23 CHERRYVALLEY  
BELFAST  
NORTHERN IRELAND  
BT5 6PL**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **18/07/1968**                            *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICAL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>818</b>
		<i>Aggregate nominal value</i>	<b>250000.000096</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>305</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>818</b>
		<i>Total aggregate nominal value</i>	<b>250000.000096</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2015 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* : **550 ORDINARY shares held as at the date of this return**  
*Name:* **SAMUEL CUPPLES**

*Shareholding 2* : **134 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD GILPIN**

*Shareholding 3* : **134 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP CARSON**

## Authorisation

*Authenticated*

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

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