



Companies House
— for the record —

AR01 (ef)

Annual Return



X109VS8J

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Company Name: **DAVID FAWCETT LIMITED**

Company Number: **01285243**

Date of this return: **31/12/2011**

SIC codes: **32990**

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

Situation of Registered Office: **TYN-YR-ONNEN
MNYTHO
PWLLHELI
GWYNEDD
LL53 7RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID ROWLAND HILL**

Surname: **FAWCETT**

Former names:

Service Address: **TYN-YR-ONNEN
MNYTHO
PWLLHELI
GWYNEDD
LL53 7RN**

Company Director 1

Type: **Person**
Full forename(s): **DAVID ROWLAND HILL**

Surname: **FAWCETT**

Former names:

Service Address: **TYN-YR-ONNEN
MYNYTHO
PWLLHELI
GWYNEDD
LL53 7RN**

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

Date of Birth: **09/06/1933** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN HENRY ROWLAND**

Surname: **FAWCETT**

Former names:

Service Address: **BODENGAN
LLANENGAN
PWLLHELI
GWYNEDD
LL53 7LH**

Country/State Usually Resident: **WALES**

Date of Birth: **25/03/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **STUART MCGREGOR**

Surname: **REID**

Former names:

Service Address: **6 RHES JAMES
BETHESDA
BANGOR
GWYNEDD
LL57 3RA**

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

Date of Birth: **13/02/1971** *Nationality:* **BRITISH**

Occupation: **MODEL MAKER**

Company Director 4

Type: **Person**
Full forename(s): **DYLAN WYN**

Surname: **THOMAS**

Former names:

Service Address: **7 CEFN DYFFRYN
GROESLON
CAERNARFON
GWYNEDD
LL54 7TQ**

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

Date of Birth: **29/03/1974** *Nationality:* **BRITISH**
Occupation: **MODEL MAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY A	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : 13999 ORDINARY shares held as at the date of this return
Name: DAVID ROWLAND HILL FAWCETT

Shareholding 2 : 1001 ORDINARY shares held as at the date of this return
Name: JONATHAN HENRY ROWLAND FAWCETT

Shareholding 3 : 5000 ORDINARY A shares held as at the date of this return

Name:

THOMAS H. WARBURTON

Authorisation

Authenticated

This form was authorised by one of the following:

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