



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DAVID FAWCETT LIMITED**

*Company Number:* **01285243**

*Date of this return:* **31/12/2014**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **TYN-YR-ONNEN  
MYNYTHO  
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  
MYNYTHO  
PWLLHELI  
GWYNEDD  
LL53 7RN**

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*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**

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*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**

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*Company Director* 3

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>15000</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>

### *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.

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</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>

### *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.

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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>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : 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

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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.