



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A A & S J FAULKNER LIMITED**

*Company Number:* **00696466**

*Date of this return:* **30/06/2011**

*SIC codes:* **0111**

**0121**

**6024**

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

*Situation of Registered Office:* **HILL TOP FARM HILLFOOT LANE  
NEWTON BY FRODSHAM  
WARRINGTON  
CHESHIRE  
WA6 6TA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HEATHER**

*Surname:* **FAULKNER**

*Former names:*

*Service Address:* **HILL TOP FARM  
NEWTON  
FRODSHAM  
CHESHIRE  
WA6 6TA**

*Company Director*    **1**

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

*Surname:*                                **FAULKNER**

*Former names:*

*Service Address:*                        **HILL TOP FARM NEWTON  
FRODSHAM  
WARRINGTON  
CHESHIRE  
WA6 6TA**

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

*Date of Birth:*   **30/12/1953**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FARMER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **HEATHER**

*Surname:*                **FAULKNER**

*Former names:*

*Service Address:*        **HILL TOP FARM  
NEWTON  
FRODSHAM  
CHESHIRE  
WA6 6TA**

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

*Date of Birth:*    **24/10/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **KATHARINE HEATHER**

*Surname:*                         **FAULKNER**

*Former names:*

*Service Address:*                **HILL TOP FARM  
NEWTON  
FRODSHAM  
CHESHIRE  
WA6 6TA**

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

*Date of Birth:*    **08/08/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **HAULAGE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11530</b>
		<i>Aggregate nominal value</i>	<b>11530</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS TO VOTE DIVIDENDS AND DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11530</b>
		<i>Total aggregate nominal value</i>	<b>11530</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 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* : **5765 ORDINARY shares held as at 2011-06-30**  
*Name:* **H. FAULKNER**

*Shareholding 2* : **5765 ORDINARY shares held as at 2011-06-30**  
*Name:* **D.A. FAULKNER**

## *Authorisation*

*Authenticated*

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

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