



Companies House
— for the record —

AR01 (ef)

Annual Return



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XRLBWM68

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

Company Number: **00696466**

Date of this return: **30/06/2010**

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**

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)

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

Prescribed particulars

FULL RIGHTS TO VOTE DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 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 2010-06-30
Name: H. FAULKNER

Shareholding 2 : 5765 ORDINARY shares held as at 2010-06-30
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.