



Companies House
— for the record —

363a_(ef)

Annual Return



X72VS957

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Company Name: **THOMAS FAWCETT & SON (TIMBER) LIMITED**

Company Number: **00891714**

Company Details

Period Ending: **30/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0122

5523

*Registered Office
Address:*

**THORNEY BROW FARM
FYLINGDALES
WHITBY
NORTH YORKSHIRE
YO22 4UL**

*Register of
Members Address:*

**11 ALLERGILL PARK
UPPERTHONG
HOLMFIRTH
HUDDERSFIELD
WEST YORKSHIRE
HD9 3XH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SUSAN EARNSHAW**

Address: **THORNEY BROW FARM
FYLINGDALES
WHITBY
NORTH YORKSHIRE
YO22 4UL**

Director 1 :

Name: **MR MICHAEL SHAW
EARNSHAW**

Address: **THORNEY BROW FARM
FYLINGDALES
WHITBY
NORTH YORKSHIRE
YO22 4UL**

Date of Birth: **27/02/1945** *Nationality:* **BRITISH**

Occupation: **FARMER**

Director 2 :

Name: **MRS SUSAN EARNSHAW**

Address: **THORNEY BROW FARM
FYLINGDALES
WHITBY
NORTH YORKSHIRE
YO22 4UL**

Date of Birth: **09/07/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3000	GBP3000
<i>TOTALS</i>		
	3000	GBP3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1450 ORDINARY Shares held as at 30/03/2009

Name: **S.E. EARNSHAW**

Address:

Shareholding 2:

1550 ORDINARY Shares held as at 30/03/2009

Name: **M.S. EARNSHAW**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/04/2009**

Authenticated: **Yes (E/W)**