



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00891714**

Date of this return: **30/03/2011**

SIC codes: **0122**
5523

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

Situation of Registered Office: **THORNEY BROW FARM**
FYLINGDALES
WHITBY
NORTH YORKSHIRE
YO22 4UL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **EARNSHAW**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL SHAW**

Surname: **EARNSHAW**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **EARNSHAW**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULAR RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2011 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 : **1450 ORDINARY shares held as at 2011-03-30**
Name: **S.E. EARNSHAW**

Shareholding 2 : **1550 ORDINARY shares held as at 2011-03-30**
Name: **M.S. EARNSHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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