



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bill Fawley Construction Company Limited**

Company Number: **01587245**

Date of this return: **13/08/2014**

SIC codes: **41201**

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

Situation of Registered Office: **21 MERTON ROAD
BOOTLE
MERSEYSIDE
UNITED KINGDOM
L20 3BJ**

Officers of the company

Company Director **1**

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

Surname: **FAWLEY**

Former names:

Service Address: **21 MERTON ROAD
BOOTLE
MERSEYSIDE
ENGLAND
L20 3BJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/10/1963** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28
		<i>Aggregate nominal value</i>	28
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28
		<i>Total aggregate nominal value</i>	28

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2014 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 : **7 ORDINARY shares held as at the date of this return**
Name: **CLAIRE ELIZABETH FAWLEY**

Shareholding 2 : **7 ORDINARY shares held as at the date of this return**
Name: **DAVID EDWARD FAWLEY**

Shareholding 3 : **7 ORDINARY shares held as at the date of this return**
Name: **IAN RICHARD FAWLEY**

Shareholding 4 : **7 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WILLIAM FAWLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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