



Companies House
— for the record —

363a^(ef)

Annual Return



X5BT08V9

Received for filing in Electronic Format on the: 09/04/2009

Company Name: JONATHAN FAWCETT LIMITED

Company Number: 02367487

Company Details

Period Ending: 31/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5212

*Registered Office
Address:*

**CASTLE CHAMBERS 43
CASTLE STREET
LIVERPOOL
MERSEYSIDE
L2 9TL**

*Register of
Members Address:*

**CASTLE CHAMBERS 43
CASTLE STREET
LIVERPOOL
L2 9TL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JONATHAN HENRY
ROWLAND FAWCETT**

Address: **BODENGAN LLANENGAN
PWLLHELI
GWYNEDD
LL53 7LH**

Director 1 :

Name: **DAVID ROWLAND HILL
FAWCETT**

Address: **TYN-YR-ONNEN MYNYTHO
PWLLHELI
GWYNEDD
LL53 7RN**

Date of Birth: **09/06/1933** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **JONATHAN HENRY
ROWLAND FAWCETT**

Address: **BODENGAN LLANENGAN
PWLLHELI
GWYNEDD
LL53 7LH**

Date of Birth: **25/03/1962** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MICHAEL GORDON
LIVINGSTONE**

Address: **WINKHURST GREEN IDE HILL
SEVENOAKS
KENT
TN14 6LD**

Date of Birth: **07/06/1935** Nationality: **British**

Occupation: **COMPANY 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	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/03/2009

Name: **DAVID ROWLAND HILL FAWCETT**

Address:

Shareholding 2:

99 ORDINARY Shares held as at 31/03/2009

Name:

JONATHAN HENRY ROWLAND FAWCETT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/04/2009**

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