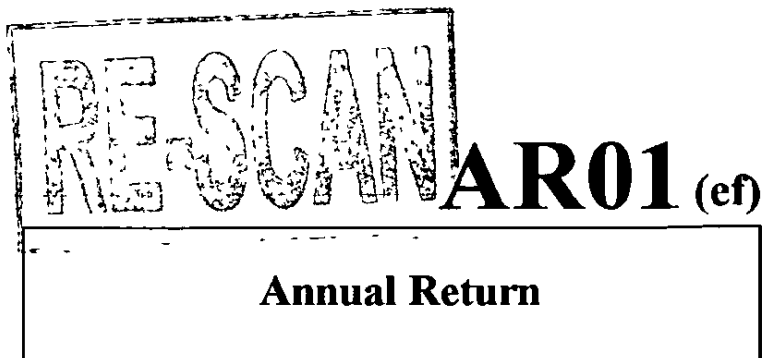




**Companies House**  
— for the record —



X160DXF5

Received for filing in Electronic Format on the 02/04/2012

*Company Name* JONATHAN FAWCETT LIMITED

*Company Number* 02367487

*Date of this return* 31/03/2012

*SIC codes* 47190

*Company Type.* Private company limited by shares

*Situation of Registered Office* C/O UHY HACKER YOUNG  
ST JAMES BUILDING 79 OXFORD STREET  
MANCHESTER  
M1 6HT

## Officers of the company

## *Company Secretary 1*

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>MR JONATHAN HENRY ROWLAND</b>

<i>Surname</i>	<b>FAWCETT</b>
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*Former names*

<i>Service Address</i>	<b>BODENGAN LLANENGAN PWLLHELI GWYNEDD LL53 7LH</b>
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*Company Director* 1

*Type* **Person**  
*Full forename(s).* **ROBERT JOHN**

*Surname* **BIENIASZ**

*Former names*

*Service Address* **4 CURZON DRIVE  
TIMPERLEY  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA15 7SY**

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

*Date of Birth.* **10/08/1979** *Nationality* **BRITISH**  
*Occupation* **COMPANY DIRECTOR**

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*Company Director* 2

*Type* **Person**  
*Full forename(s)* **DAVID ROWLAND HILL**

*Surname* **FAWCETT**

*Former names*

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

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

*Date of Birth* **09/06/1933** *Nationality* **BRITISH**  
*Occupation* **COMPANY DIRECTOR**

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*Company Director* 3

*Type* **Person**  
*Full forename(s)* **MR JONATHAN HENRY ROWLAND**

*Surname* **FAWCETT**

*Former names*

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

*Country/State Usually Resident* **WALES**

*Date of Birth* **25/03/1962** *Nationality* **BRITISH**  
*Occupation* **COMPANY DIRECTOR**

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*Company Director* 4

*Type* **Person**  
*Full forename(s)* **KEVIN ANTHONY**

*Surname* **GLANCY**

*Former names*

*Service Address* **115 FRAMINGHAM ROAD,  
SALE  
CHESHIRE  
M33 3RL**

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

*Date of Birth* **10/09/1947** *Nationality* **BRITISH**  
*Occupation* **COMPANY DIRECTOR**

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*Company Director* 5

*Type* **Person**

*Full forename(s)* **MR MICHAEL GORDON**

*Surname* **LIVINGSTONE**

*Former names*

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

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

*Date of Birth.* **07/06/1935** *Nationality* **BRITISH**

*Occupation* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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*

<i>Shareholding 1</i>	<b>1 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>DAVID ROWLAND HILL FAWCETT</b>
<i>Shareholding 2</i>	<b>94 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>JONATHAN HENRY ROWLAND FAWCETT</b>
<i>Shareholding 3</i>	<b>5 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>ROBERT JOHN BIENIASZ</b>

## Authorisation

*Authenticated*

*This form was authorised by one of the following*

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





*Companies House*  
— for the record —

**COMPANY NAME:** JONATHAN FAWCETT LIMITED

**COMPANY NUMBER:** 02367487

A second filed AR01 was registered on 25/09/2012