



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **JONATHAN FAWCETT LIMITED**

*Company Number:* **02367487**

*Date of this return:* **31/03/2013**

*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*

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

*Surname:* **FAWCETT**

*Former names:*

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

*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**

*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**

*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

*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 31/03/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID ROWLAND HILL FAWCETT

*Shareholding 2* : 89 ORDINARY shares held as at the date of this return  
5 shares transferred on 2011-04-06  
*Name:* JONATHAN HENRY ROWLAND FAWCETT

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* ROBERT JOHN BIENIASZ

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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