



Companies House
— for the record —

AR01 (ef)

Annual Return



XCFXBT AZ

Received for filing in Electronic Format on the: **14/04/2011**

Company Name: **JONATHAN FAWCETT LIMITED**

Company Number: **02367487**

Date of this return: **31/03/2011**

SIC codes: **5212**

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 ***I***

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

Surname: **BIENIASZ**

Former names:

Service Address: **30 LAWNHURST AVENUE
BAGULEY
MANCHESTER
M23 9RY**

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**

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)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 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 : 1 ORDINARY shares held as at 2011-03-31
Name: DAVID ROWLAND HILL FAWCETT

Shareholding 2 : 94 ORDINARY shares held as at 2011-03-31
5 shares transferred on 2010-12-30
Name: JONATHAN HENRY ROWLAND FAWCETT

Shareholding 3 : 5 ORDINARY shares held as at 2011-03-31
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.