



Companies House

AR01 (ef)

Annual Return



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X56UZJKP

Company Name: **JONATHAN FAWCETT LIMITED**

Company Number: **02367487**

Date of this return: **31/03/2016**

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: ****/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: ****/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: ****/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: **/09/1947 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

Company Director **5**

Type: **Person**

Full forename(s): **MR JASON**

Surname: **HALES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1976**

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 31/03/2016 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**
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.