



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X273FPU3**

*Company Name:* **ROB FAWCETT CONSULTANCY LIMITED**

*Company Number:* **06147126**

*Date of this return:* **08/03/2013**

*SIC codes:* **86900**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **43A THE BUTTS  
WESTBURY  
WILTSHIRE  
BA13 3EX**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS ANGELA LORRAINE**

*Surname:*                         **FAWCETT**

*Former names:*

*Service Address:*                **43A THE BUTTS  
WESTBURY  
WILTSHIRE  
UNITED KINGDOM  
BA13 3EX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/08/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **NURSING CONSULTANT**

*Company Director*    **2**

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

*Surname:*                           **FAWCETT**

*Former names:*

*Service Address:*                **43A THE BUTTS  
WESTBURY  
WILTSHIRE  
BA13 3EX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/12/1955**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NURSING CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NONE SPECIFIED. THE TWO DIRECTORS HAVE EQUAL SHARES AND RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2013 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ROB FAWCETT**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA FAWCETT**

## *Authorisation*

*Authenticated*

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

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