



Companies House

AR01 (ef)

Annual Return



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Company Name: **M.F. STRAWSON (MAIDENWELL) LIMITED**

Company Number: **02562637**

Date of this return: **27/12/2013**

SIC codes: **01110**

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

Situation of Registered Office: **PYEWIPE FARM
AYLESBY ROAD
GREAT COATES
GRIMSBY
DN37 9NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULYN ELIZABETH**

Surname: **STRAWSON**

Former names:

Service Address: **NEWT PADDOCK
AYLESBY
GRIMSBY
SOUTH HUMBERSIDE
DN37 7AW**

Company Director ***1***

Type: **Person**
Full forename(s): **MR MICHAEL FIELD**

Surname: **STRAWSON**

Former names:

Service Address: **NEWT PADDOCK
AYLESBY
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN37 7AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1936** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **MR NIEL ANDREW**

Surname: **STRAWSON**

Former names:

Service Address: **THE LINDENS
RIBY
GRIMSBY
SOUTH HUMBERSIDE
DN37 8NG**

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

Date of Birth: **02/05/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL DAVID FIELD**

Surname: **STRAWSON**

Former names:

Service Address: **ULCEBY GRANGE**
 ULCEBY
 NORTH LINCOLNSHIRE
 DN39 6TD

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

Date of Birth: **15/03/1960** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 4

Type: **Person**
Full forename(s): **PAULYN ELIZABETH**

Surname: **STRAWSON**

Former names:

Service Address: **NEWT PADDOCK
AYLESBY
GRIMSBY
SOUTH HUMBERSIDE
DN37 7AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1938** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **TIMOTHY MICHAEL**

Surname: **STRAWSON**

Former names:

Service Address: **THE OLD RECTORY
THORESWAY
MARKET RASEN
LINCOLNSHIRE
LN8 3UY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1961** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2190002
		<i>Aggregate nominal value</i>	2190002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2190002
		<i>Total aggregate nominal value</i>	2190002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2013 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 : **545001 ORDINARY shares held as at the date of this return**
Name: **P.D.F. STRAWSON**

Shareholding 2 : **1095000 ORDINARY shares held as at the date of this return**
Name: **M.F. STRAWSON**

Shareholding 3 : **545001 ORDINARY shares held as at the date of this return**
Name: **N.A. STRAWSON**

Shareholding 4 : **5000 ORDINARY shares held as at the date of this return**
Name: **P.E. STRAWSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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