



Companies House

**AR01** (ef)

**Annual Return**



X4ZCVXG1

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

*Company Number:* **02562637**

*Date of this return:* **27/12/2015**

*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:*    **\*\*/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:* \*\*/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:*    **\*\*/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:* **\*\*/01/1938** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*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:*    **\*\*/11/1961**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2015 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.