



Companies House
— for the record —

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Annual Return



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Company Name: **M F STRAWSON (WIDNES) LIMITED**

Company Number: **06291086**

Company Details

Period Ending: **25/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PYEWIPE FARM
AYLESBY ROAD GREAT
COATES
GRIMSBY
NORTH EAST
LINCOLNSHIRE
DN37 9NU**

Details of Officers of the Company

Company Secretary 1:

Name: **NIEL ANDREW STRAWSON**

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

Director 1 :

Name: **NIEL ANDREW STRAWSON**

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

Date of Birth:

02/05/1964

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **PAUL DAVID FEILD
STRAWSON**

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

Date of Birth:

15/03/1960

Nationality:

BRITISH

Occupation:

FARMER

Director 3 :

Name: **RACHEL CAROLYN XANTHE** Address: **DUNSDALE MANCHESTER ROAD
WOOD KNUTSFORD
CHESHIRE
WA16 0NS**

Date of Birth: **19/04/1967** Nationality: **BRITISH** Occupation: **SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **25 ORDINARY Shares held as at 25/06/2008**

Name: **PAUL STRAWSON**
Address: **ULCEBY GRANGE WOOTTON RD
ULCEBY
NORTH LINCOLNSHIRE
UK
DN39 6TD**

Shareholding 2:

25 ORDINARY Shares held as at 25/06/2008

Name:

TIM STRAWSON

Address:

**OLD RECTORY THORESWAY
MARKET RASEN
LINCOLNSHIRE
UK
LN8 3UY**

Shareholding 3:

25 ORDINARY Shares held as at 25/06/2008

Name:

VIRGINIA ROSE

Address:

**MANOR FARM
FILLINGHAM LINCOLN
UK
DN21 5BS**

Shareholding 4:

25 ORDINARY Shares held as at 25/06/2008

Name:

NIEL STRAWSON

Address:

**THE LINDENS RIBY
GRIMSBY
NORTH EAST LINCOLNSHIRE
UK
DN37 8NG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/07/2008**

Authenticated: **Yes (E/W)**