



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/03/2014**

**X33DHPNF**

*Company Name:* **FAWCETT MANAGEMENT SERVICES LIMITED**

*Company Number:* **01499530**

*Date of this return:* **09/03/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **MALLOWS MILL LANE  
DUNSFOLD  
GODALMING  
SURREY  
UNITED KINGDOM  
GU8 4LD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS WENDY LILIAN**

*Surname:* **FAWCETT**

*Former names:*

*Service Address:* **MALLOWS MILL LANE  
DUNSFOLD  
GODALMING  
SURREY  
GREAT BRITAIN  
GU8 4LD**

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL JOHN PERCIVAL**

*Surname:*                            **FAWCETT**

*Former names:*

*Service Address:*                **MALLOWS MILL LANE  
DUNSFOLD  
GODALMING  
SURREY  
UNITED KINGDOM  
GU8 4LD**

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

*Date of Birth:*    **17/12/1939**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS WENDY LILIAN**

*Surname:* **FAWCETT**

*Former names:*

*Service Address:* **MALLOWS MILL LANE  
DUNSFOLD  
GODALMING  
SURREY  
UNITED KINGDOM  
GU8 4LD**

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

*Date of Birth:* **11/02/1944** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2014 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* : **320 ORDINARY shares held as at the date of this return**  
*Name:* **S.S. HODSON**

*Shareholding 2* : **320 ORDINARY shares held as at the date of this return**  
*Name:* **W.J.P. FAWCETT**

*Shareholding 3* : **320 ORDINARY shares held as at the date of this return**  
*Name:* **R.G. FAWCETT**

*Shareholding 4* : **1039 ORDINARY shares held as at the date of this return**  
*Name:* **M.J.P. FAWCETT**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **W.L. 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.