



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FAWCETT PROPERTY REPAIRS LTD**

Company Number: **05383572**

Date of this return: **04/03/2013**

SIC codes: **81100**

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

Situation of Registered Office: **HARROGATE BUSINESS CENTRE HOOKSTONE AVENUE
HARROGATE
NORTH YORKSHIRE
HG2 8ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **FAWCETT**

Former names:

Service Address: **132 KNOX LANE
HARROGATE
HG1 3AS**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANITA MARGARET**

Surname: **FAWCETT**

Former names:

Service Address: **132 KNOX LANE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 3AS**

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

Date of Birth: **02/06/1957** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS ASSISITANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **FAWCETT**

Former names:

Service Address: **132 KNOX LANE
HARROGATE
HG1 3AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1955** *Nationality:* **BRITISH**

Occupation: **PROPERTY REPAIRER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS TO CAPITAL DISTRIBUTIONS NON-REDEEMABLE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2013 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 : 90 ORDINARY shares held as at the date of this return
Name: KEITH FAWCETT

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: ANITA 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.