



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **I Fawcett Limited**

*Company Number:* **07987299**

*Date of this return:* **12/03/2016**

*SIC codes:* **86220**

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

*Situation of Registered Office:* **BIRCHANGER HALL BIRCHANGER  
BISHOP'S STORTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
CM23 5QH**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **IVAN MAXWELL**

*Surname:*                **FAWCETT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/08/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>125</b>
		<i>Aggregate nominal value</i>	<b>125</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES SHALL BE NON REDEEMABLE, HOLD FULL RIGHTS IN RESPECT OF VOTING AND ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND ON WINDING UP. THEY RANK EQUALLY WITH THE OTHER CLASSES OF ORDINARY SHARES IN ALL RESPECTS EXCEPT THAT DIFFERENT DIVIDENDS MAY BE DECLARED ON EACH CLASS OF ORDINARY SHARES.

<b>Class of shares</b>	<b>B ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

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<b>Class of shares</b>	<b>C ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

THE SHARES SHALL BE NON REDEEMABLE, HOLD FULL RIGHTS IN RESPECT OF VOTING AND ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND ON WINDING UP. THEY RANK EQUALLY WITH THE OTHER CLASSES OF ORDINARY SHARES IN ALL RESPECTS EXCEPT THAT DIFFERENT DIVIDENDS MAY BE DECLARED ON EACH CLASS OF ORDINARY SHARES.

<b>Class of shares</b>	<b>D ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

THE SHARES SHALL BE NON REDEEMABLE, HOLD FULL RIGHTS IN RESPECT OF VOTING AND ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND ON WINDING UP. THEY RANK EQUALLY WITH THE OTHER CLASSES OF ORDINARY SHARES IN ALL RESPECTS EXCEPT THAT DIFFERENT DIVIDENDS MAY BE DECLARED ON EACH CLASS OF ORDINARY SHARES.

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

*Prescribed particulars*

THE SHARES SHALL BE NON REDEEMABLE, HOLD FULL RIGHTS IN RESPECT OF VOTING AND ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND ON WINDING UP. THEY RANK EQUALLY WITH THE OTHER CLASSES OF ORDINARY SHARES IN ALL RESPECTS EXCEPT THAT DIFFERENT DIVIDENDS MAY BE DECLARED ON EACH CLASS OF ORDINARY SHARES.

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

*Prescribed particulars*

THE SHARES SHALL BE NON REDEEMABLE, HOLD FULL RIGHTS IN RESPECT OF VOTING AND ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND ON WINDING UP. THEY RANK EQUALLY WITH THE OTHER CLASSES OF ORDINARY SHARES IN ALL RESPECTS EXCEPT THAT DIFFERENT DIVIDENDS MAY BE DECLARED ON EACH CLASS OF ORDINARY SHARES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>202</b>
		<i>Total aggregate nominal value</i>	<b>202</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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* : **125 A ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **IVAN MAXWELL FAWCETT**

*Shareholding 2* : **25 D ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **JAMES FAWCETT**

*Shareholding 3* : **25 B ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **JOAN FAWCETT**

*Shareholding 4* : **1 F ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MAXWELL FAWCETT**

*Shareholding 5* : **1 E ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **ROBERT FAWCETT**

*Shareholding 6* : **25 C ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **WILLIAM FAWCETT**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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