



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/03/2016**

**X51ZGWL**

*Company Name:* **H.D. Rawlings Limited**

*Company Number:* **00034014**

*Date of this return:* **25/02/2016**

*SIC codes:* **11070**  
**46390**  
**74990**

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

*Situation of Registered Office:* **BREAKSPEAR PARK BREAKSPEAR WAY**  
**HEMEL HEMPSTEAD**  
**HERTFORDSHIRE**  
**UNITED KINGDOM**  
**HP2 4TZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **LAURA ANN MARIA**

Surname: **KNIGHT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MATHEW JAMES**

Surname: **DUNN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/10/1974** Nationality: **BRITISH**  
Occupation: **CHIEF FINANCIAL OFFICER**

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## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **PETER SIMON**

*Surname:*                         **LITHERLAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/03/1964**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

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## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MRS ALEXANDRA CLARE**

*Surname:*                         **THOMAS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/11/1974**                                *Nationality:*   **BRITISH**

*Occupation:*    **GENERAL COUNSEL AND  
COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>£1 ORDINARY</b>	<i>Number allotted</i>	<b>41155</b>
		<i>Aggregate nominal value</i>	<b>41155</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 HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>41155</b>
		<i>Total aggregate nominal value</i>	<b>41155</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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* : **41155 £1 ORDINARY shares held as at the date of this return**  
*Name:* **BRITVIC SOFT DRINKS LIMITED**

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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.