



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A. HAWKINS (POTATOES) LIMITED**

*Company Number:* **00411391**

*Date of this return:* **17/12/2011**

*SIC codes:* **01110**

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

*Situation of Registered Office:* **PROSPECT BUNGALOW  
BURROWMOOR ROAD,  
MARCH,  
CAMBS  
PE15 0YX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARTYN ARTHUR**

*Surname:* **WILKINSON**

*Former names:*

*Service Address:* **95 WISBECH ROAD  
MARCH  
CAMBRIDGESHIRE  
PE15 8EH**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ARTHUR STANLEY**

*Surname:*                                **WILKINSON**

*Former names:*

*Service Address:*                **67 GAUL ROAD  
MARCH  
CAMBRIDGESHIRE  
PE15 9RQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/10/1927**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MARTYN ARTHUR**

*Surname:*                           **WILKINSON**

*Former names:*

*Service Address:*                **95 WISBECH ROAD  
MARCH  
CAMBRIDGESHIRE  
PE15 8EH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/05/1954**

*Nationality:*   **BRITISH**

*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6750</b>
		<i>Aggregate nominal value</i>	<b>6750</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*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6750</b>
		<i>Total aggregate nominal value</i>	<b>6750</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2011 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* : **1800 ORDINARY shares held as at the date of this return**  
*Name:* **A.S. WILKINSON**

*Shareholding 2* : **2875 ORDINARY shares held as at the date of this return**  
*Name:* **M.A. WILKINSON**

*Shareholding 3* : **1775 ORDINARY shares held as at the date of this return**  
*Name:* **C.J. WILKINSON**

*Shareholding 4* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **PAULINE ANNE WILKINSON**

## *Authorisation*

*Authenticated*

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

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