



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00411391**

Date of this return: **17/12/2014**

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**

Company Director **3**

Type: **Person**
Full forename(s): **MRS PAULINE ANNE**

Surname: **WILKINSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1953** *Nationality:* **BRITISH**
Occupation: **CLERICAL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6750
		<i>Aggregate nominal value</i>	6750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2014 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 : **1800 ORDINARY shares held as at the date of this return**
Name: **A.S. WILKINSON**

Shareholding 2 : **4650 ORDINARY shares held as at the date of this return**
Name: **M.A. WILKINSON**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1775 shares transferred on 2013-07-01
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.