



Companies House

**AR01** (ef)

**Annual Return**



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**X4YCFKE9**

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

*Company Number:* **00411391**

*Date of this return:* **17/12/2015**

*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:*    **\*\*/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:* **\*\*/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:*   **\*\*/08/1953**                            *Nationality:*   **BRITISH**  
*Occupation:*    **CLERICAL ASSISTANT**

## 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 17/12/2015 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* : **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.**