



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAWCOAT LIMITED**

Company Number: **00417231**

Date of this return: **17/09/2014**

SIC codes: **41100**

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

Situation of Registered Office: **HARVINGTON BIRCH FARM COLDHAM
BREWOOD
STAFFORDSHIRE
ENGLAND
ST19 9BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLYN**

Surname: **BRUTON**

Former names:

Service Address: **THE OLD RECTORY BROOME
CLENT
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY9 0ET**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CAROLYN**

Surname: **BRUTON**

Former names:

Service Address: **THE OLD RECTORY BROOME
CLENT
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY9 0ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS DIANE SALLY**

Surname: **HOLLOWAY**

Former names:

Service Address: **HARVINGTON BIRCH FARM COLDHAM
BREWOOD
STAFFORDSHIRE
ENGLAND
ST19 9BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 15102 |
| | | <i>Aggregate nominal value</i> | 15102 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

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.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 15102 |
| | | <i>Total aggregate nominal value</i> | 15102 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2014 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

| | |
|-----------------------|--|
| <i>Shareholding 1</i> | : 100 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | ANNABELLE GILLIAN ADDISON |
| <i>Shareholding 2</i> | : 3472 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | GILLIAN MARY ADDISON |
| <i>Shareholding 3</i> | : 100 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | NICHOLAS BRIAN ADDISON |
| <i>Shareholding 4</i> | : 3472 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | CAROLYN BRUTON |
| <i>Shareholding 5</i> | : 100 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | THOMAS HOWARD BRUTON |
| <i>Shareholding 6</i> | : 3472 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | DIANE SALLY HOLLOWAY |
| <i>Shareholding 7</i> | : 100 ORDINARY shares held as at the date of this return |

Name: ELIZABETH SALLY HOLLOWAY

Shareholding 8 : 100 ORDINARY shares held as at the date of this return
Name: THOMAS JAMES HOLLOWAY

Shareholding 9 : 100 ORDINARY shares held as at the date of this return
Name: SARA LOUISE TOLLERTON

Shareholding 10 : 1362 ORDINARY shares held as at the date of this return
Name: CAROLYN BRUTON SETTLEMENT 18.3 TRUSTEES OF

Shareholding 11 : 1362 ORDINARY shares held as at the date of this return
Name: D S HOLLOWAY SETTLEMENT 8.2.08 TRUSTEES OF

Shareholding 12 : 1362 ORDINARY shares held as at the date of this return
Name: GILLIAN MARY ADDISON SETTLEMEN TRUSTEES OF

Authorisation

Authenticated

This form was authorised by one of the following:

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