



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	John Hatswell Ltd
<i>Company Number:</i>	00959595
<i>Date of this return:</i>	23/04/2013
<i>SIC codes:</i>	96090
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	424 MARGATE ROAD WESTWOOD RAMSGATE KENT UNITED KINGDOM CT12 6SJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **HATSWELL**

Former names:

Service Address: **424 MARGATE ROAD
WESTWOOD
RAMSGATE
KENT
UNITED KINGDOM
CT12 6SJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **HATSWELL**

Former names:

Service Address: **424 MARGATE ROAD
WESTWOOD
RAMSGATE
KENT
UNITED KINGDOM
CT12 6SJ**

Country/State Usually Resident: **MONACO**

Date of Birth: **06/09/1941** *Nationality:* **BRITISH**

Occupation: **YACHT DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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 AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2013 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 : **200 ORDINARY shares held as at the date of this return**
Name: **SUSAN ROSE HATSWELL (DECEASED)**

Shareholding 2 : **800 ORDINARY shares held as at the date of this return**
Name: **JOHN HATSWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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