



Companies House

**AR01** (ef)

**Annual Return**



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**X4A5SE69**

*Company Name:* **ALAN HAWKES (FARMS) LIMITED**

*Company Number:* **01256715**

*Date of this return:* **23/06/2015**

*SIC codes:* **01110**

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

*Situation of Registered Office:* **GRUNTERS GRANGE  
EAST KEAL  
SPILSBY  
LINCS  
PE23 4AY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BIGGS**

*Former names:*

*Service Address:* **THE CORNER HOUSE LONGFIELD  
UPTON-UPON-SEVERN  
WORCESTER  
ENGLAND  
WR8 0NR**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **HAWKES**

*Former names:*

*Service Address:*                        **GRUNTERS GRANGE  
EAST KEAL  
SPILSBY  
LINCS  
PE23 4AY**

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

*Date of Birth:*   **06/08/1945**

*Nationality:*   **BRITISH**

*Occupation:*     **FARMER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7000</b>
		<i>Aggregate nominal value</i>	<b>7000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE FULL VOTING RIGHTS AND ARE ABLE TO PARTICIPATE IN DIVIDENDS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7000</b>
		<i>Total aggregate nominal value</i>	<b>7000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2015 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* : 7000 ORDINARY shares held as at the date of this return  
*Name:* ALAN HAWKES

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## *Authorisation*

*Authenticated*

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

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