



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAWKSFOLD BUILDERS LIMITED**

Company Number: **01321151**

Date of this return: **29/08/2010**

SIC codes: **4521**

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

Situation of Registered Office: **NEWTOWN HOUSE
NEWTOWN ROAD
LIPHOOK
HAMPSHIRE
GU30 7DX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LINDA RUBY PHILAMENA BRIDGET**

Surname: **LAWES**

Former names:

Service Address: **CEDAR COTTAGE FRIDAYS HILL
FERNHURST
HASLEMERE
SURREY
GU27 3DX**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JAMES**

Surname: **LAWES**

Former names:

Service Address: **CEDAR COTTAGE
FRIDAYS HILL FERNHURST
HASLEMERE
SURREY
GU27 3DX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/04/1955** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **LINDA RUBY PHILAMENA BRIDGET**

Surname: **LAWES**

Former names:

Service Address: **CEDAR COTTAGE FRIDAYS HILL
FERNHURST
HASLEMERE
SURREY
GU27 3DX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/01/1956**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	950
		<i>Aggregate nominal value</i>	950
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND PARTICIPATING			

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1050
		<i>Total aggregate nominal value</i>	1050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 950 ORDINARY shares held as at 2010-08-29
Name: D.J. LAWES

Shareholding 2 : 50 REDEEMABLE PREFERENCE shares held as at 2010-08-29
Name: L.R. LAWES

Shareholding 3 : 50 REDEEMABLE PREFERENCE shares held as at 2010-08-29

Name: D.J. LAWES

Authorisation

Authenticated

This form was authorised by one of the following:

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