



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.E. HAWKINS (HOLDINGS) LIMITED**

Company Number: **01334296**

Date of this return: **07/01/2015**

SIC codes: **49410**

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

Situation of Registered Office: **OAK LANE
KINGSWINFORD
WEST MIDLANDS
DY6 7JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA JILL**

Surname: **THOMAS**

Former names:

Service Address: **WILLOWS COTTAGE
1 THE ALLEY GORNAL WOOD
DUDLEY
WEST MIDLANDS
DY3 2UL**

Company Director **1**

Type: **Person**
Full forename(s): **MR GARY ROBERT**

Surname: **HAWKINS**

Former names:

Service Address: **1 GUYS LANE
LOWER GORUAL
DUDLEY
WEST MIDLANDS
DY3 2SA**

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

Date of Birth: **24/05/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **HAWKINS**

Former names:

Service Address: **HINKSFORD HOUSE
HINKSFORD LANE SWINDON
DUDLEY
WEST MIDLANDS
DY3 4NU**

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

Date of Birth: **24/10/1926** *Nationality:* **BRITISH**
Occupation: **HAULAGE CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH NO PARTICULAR RIGHT ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2015 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 : **16000 ORDINARY shares held as at the date of this return**
Name: **ANGELA JILL HAWKINS**

Shareholding 2 : **16000 ORDINARY shares held as at the date of this return**
Name: **PAMELA BETTY HAWKINS**

Shareholding 3 : **16000 ORDINARY shares held as at the date of this return**
Name: **GARY ROBERT HAWKINS**

Shareholding 4 : **51980 ORDINARY shares held as at the date of this return**
Name: **STANLEY HAWKINS**

Shareholding 5 : **20 ORDINARY shares held as at the date of this return**
Name: **STANLEY HAWKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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