



Companies House

**AR01** (ef)

**Annual Return**



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**X4YCJFMA**

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

*Company Number:* **01334296**

*Date of this return:* **07/01/2016**

*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:*    **\*\*/05/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*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:* \*\*/10/1926 *Nationality:* BRITISH  
*Occupation:* HAULAGE CONTRACTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH NO PARTICULAR RIGHT ATTACHED</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2016 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.