



Companies House

AR01 (ef)

Annual Return



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X2Z734HF

Company Name: **A. & L. HAWKINS MANAGEMENT SERVICES LIMITED**

Company Number: **01371606**

Date of this return: **31/12/2013**

SIC codes: **74990**

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

Situation of Registered Office: **TREWORDER
APPERLEY
GLOUCESTERSHIRE
GL19 4DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY BERTRAM KAYE**

Surname: **HAWKINS**

Former names:

Service Address: **TREWORDER
APPERLEY
GLOUCESTER
GLOUCESTERSHIRE
GL19 4DW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY BERTRAM KAYE**

Surname: **HAWKINS**

Former names:

Service Address: **TREWORDER
APPERLEY
GLOUCESTER
GLOUCESTERSHIRE
GL19 4DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1941** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MRS JACQUELINE DENISE**

Surname: **HAWKINS**

Former names:

Service Address: **TREWORDER APPERLEY
GLOUCESTER
GLOUCESTERSHIRE
GL19 4DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1961** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY FULL VOTING RIGHTS, AND PARTICIPATE IN ANY DIVIDEND OR CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE DENISE HAWKINS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTHONY BERTRAM KAYE 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.