



Companies House
— for the record —

AR01 (ef)

Annual Return



X1EGNBA3

Received for filing in Electronic Format on the: **02/08/2012**

Company Name: **HAWTHORNS (WEST DRAYTON) NO.3 RESIDENTS COMPANY LIMITED**

Company Number: **02252279**

Date of this return: **31/07/2012**

SIC codes: **81100**

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

Situation of Registered Office: **MANSFIELD LODGE
SLOUGH ROAD
IVER HEATH
MIDDLESEX
SL0 0EB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **GOLDFIELD PROPERTIES LIMITED**

*Registered or
principal address:* **MANSFIELD LODGFE SLOUGH ROAD
IVER HEATH
BUCKINGHAMSHIRE
UNITED KINGDOM
SL0 0EB**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **03969325**

Company Director ***1***

Type: **Person**

Full forename(s): **MARK CHRISTOPHER**

Surname: **DONNELIAN**

Former names:

Service Address: **MANSFIELD LODGE SLOUGH ROAD
IVER HEATH
BUCKS
SL0 0EB**

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

Date of Birth: **13/10/1959** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	36
		<i>Aggregate nominal value</i>	180
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36
		<i>Total aggregate nominal value</i>	180

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **C FREESTONE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RODGERS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BOYD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PEPE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **BELGRAVE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **FRIELL**

Name: FRIELL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: T WINFIELD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: NEWBOLD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: SCRIVEN

Name: SCRIVEN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: T HORNE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MORGAN

Shareholding 12 : 2 ORDINARY shares held as at the date of this return
Name: LYNBETT PROPERTIES LIMITED

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: BLOOMFIELD

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: FIFIELD

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: S SURI

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: ORCHARD

Name: SIMPSON

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: ORCHARD & SHIPMAN

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: WOLFF

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: KENNY

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: D CUFF

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: WHEATLEY

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: LACK

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: SMITH

Name: T MONTERO

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: PALMER

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: M HEASMAN

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: GIBBS

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: PEARSON

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: BROOKS

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: P YORKE

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: MOWER

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: WALL

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: S ARSHAD

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: ELHAWARY

Shareholding 34 : 1 ORDINARY shares held as at the date of this return

Name: G ISITT

Name: G ISITT

Shareholding 35 : 1 ORDINARY shares held as at the date of this return

Name: T ZAMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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