



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAWTHORN VENTURES LIMITED**

Company Number: **03393323**

Date of this return: **26/06/2013**

SIC codes: **68209**

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

Situation of Registered Office: **30 STATION ROAD
MELBOURN
ROYSTON
HERTS
UNITED KINGDOM
SG8 6DX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **STEVEN**

Surname: **SAUNDERS**

Former names:

Service Address: **SANCERRE BARN 1
THE OLD VINEYARD
ASHWELL NR BALDOCK
HERTS
SG7 5NF**

Company Director 1

Type: **Person**

Full forename(s): **SALLY RUTH**

Surname: **SAUNDERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/09/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN**

Surname: **SAUNDERS**

Former names:

Service Address: **SANCERRE BARNE 1 THE OLD VINEYARD
ASHWELL NR BALDOCK
HERTFORDSHIRE
SG7 5NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

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 26/06/2013 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **STEVEN P. SAUNDERS**

Shareholding 2 : **50000 ORDINARY shares held as at the date of this return**
Name: **SALLY R. SAUNDERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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