



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1L4AEZN

Received for filing in Electronic Format on the: **06/11/2012**

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*Company Name:* **Andrew Hawker Financial Management Limited**

*Company Number:* **03449219**

*Date of this return:* **14/10/2012**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **LAWFORD HOUSE ALBERT PLACE  
FINCHLEY  
LONDON  
ENGLAND  
N3 1QA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WATERLOW REGISTRARS LIMITED**

*Registered or  
principal address:* **6-8 UNDERWOOD STREET  
LONDON  
ENGLAND  
N1 7JQ**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **02722485**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW CHARLES**

*Surname:*                **HAWKER**

*Former names:*

*Service Address:*        **111 HARBORD STREET  
FULHAM  
LONDON  
ENGLAND  
SW6 6PN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/05/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2012 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* : **2 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **ANDREW CHARLES HAWKER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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