



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/11/2009**

X09O4EW8

*Company Name:* **ANDREW HAWKER FINANCIAL MANAGEMENT LIMITED**

*Company Number:* **03449219**

*Date of this return:* **14/10/2009**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **LAWFORD HOUSE ALBERT PLACE  
FINCHLEY  
LONDON  
ENGLAND  
N31QA**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **WATERLOW REGISTRARS LIMITED**

*Registered or principal address:* **6-8 UNDERWOOD STREET  
LONDON  
ENGLAND  
N17JQ**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**

*Registration Number:* **02722485**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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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  
SW66PN**

*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 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</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 14/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**2 ORDINARY 1 GBP Shares held as at 14/10/2009**

*Name:* **ANDREW CHARLES HAWKER**

*Address:*

## Presenter information

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*Contact Name:*      **Sterlings Ltd**  
*Address:*            **Lawford House**  
                              **Albert Place**  
                              **London**  
                              **N3 1QA**

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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.