



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/09/2014**

**X3H2XH1K**

*Company Name:* **A.HAWKES ASSOCIATES LTD**

*Company Number:* **03831088**

*Date of this return:* **24/08/2014**

*SIC codes:* **71111**  
**82990**

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

*Situation of Registered Office:* **3 HAFREN WAY**  
**STOURPORT ON SEVERN**  
**WORCESTERSHIRE**  
**DY13 8SJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DIANE**

*Surname:* **HAWKES**

*Former names:*

*Service Address:* **3 HAFREN WAY  
STOURPORT ON SEVERN  
WORCESTERSHIRE  
DY13 8SJ**

*Company Director*    **1**

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

*Surname:*                            **HAWKES**

*Former names:*

*Service Address:*                **MERRYWINDS**  
                                             **3 HAFREN WAY**  
                                             **STOURPORT ON SEVERN**  
                                             **WORCESTERSHIRE**  
                                             **DY13 8SJ**

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

*Date of Birth:*    **14/07/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **DIANE**

*Surname:*                **HAWKES**

*Former names:*

*Service Address:*        **3 HAFREN WAY  
STOURPORT ON SEVERN  
WORCESTERSHIRE  
DY13 8SJ**

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

*Date of Birth:*    **23/09/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

**ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.**

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2014 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **A HAWKES HOLDINGS LTD**

## *Authorisation*

*Authenticated*

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

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