



Companies House

AR01 (ef)

Annual Return



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X52S6JPF

Company Name: **Hawkfish Ltd**

Company Number: **04488970**

Date of this return: **24/02/2016**

SIC codes: **87300**

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

Situation of Registered Office: **QUEEN MARGARETS 19 FILEY ROAD
SCARBOROUGH
NORTH YORKSHIRE
ENGLAND
YO11 2SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JAMES**

Surname: **DAVEY**

Former names:

Service Address: **1 CROMWELL ROAD
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO11 2DR**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL JAMES**

Surname: **DAVEY**

Former names:

Service Address: **1 CROMWELL ROAD
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO11 2DR**

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

Date of Birth: ****/03/1947** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 5P	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, PARTICIPATE IN DIVIDENDS AND PARTICIPATE ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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 : **5 ORDINARY 5P shares held as at the date of this return**
Name: **A C DAVEY WILL TRUST**

Shareholding 2 : **15 ORDINARY 5P shares held as at the date of this return**
Name: **MICHAEL JAMES DAVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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