



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAWKFISH LTD**

Company Number: **04488970**

Date of this return: **27/10/2014**

SIC codes: **87300**

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

Situation of Registered Office: **62-63 WESTBOROUGH
SCARBOROUGH
NORTH YORKSHIRE
YO11 1TS**

Officers of the company

Company Secretary 1

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

Surname: **DAVEY**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **DAVEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1947** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2014 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 : **75000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JAMES DAVEY**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **A C DAVEY WILL TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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