



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/09/2011**

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

Company Number: **04519643**

Date of this return: **27/08/2011**

SIC codes: **7499**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2011 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 : 70 ORDINARY shares held as at 2011-08-27
Name: ANDREW HAWKES

Shareholding 2 : 30 ORDINARY shares held as at 2011-08-27
Name: DIANE HAWKES

Authorisation

Authenticated

This form was authorised by one of the following:

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