



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Askew Hawkins Limited**

Company Number: **04760670**

Date of this return: **09/05/2013**

SIC codes: **68310**

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

Situation of Registered Office: **GABLE COTTAGE VILLAGE WAY
LITTLE CHALFONT
BUCKINGHAMSHIRE
UNITED KINGDOM
HP7 9PU**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **KERRY SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **C/O COX COSTELLO & HORNE LIMITED LANGWOOD HOUSE
63-81 HIGH STREET
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 1EQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **03427021**

Company Director ***I***

Type: **Person**

Full forename(s): **MR NEVILLE**

Surname: **ASKEW**

Former names:

Service Address: **GABLE COTTAGE VILLAGE WAY
LITTLE CHALFONT
BUCKINGHAMSHIRE
UNITED KINGDOM
HP7 9PU**

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

Date of Birth: **15/08/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JOANNE**

Surname: **ASKEW**

Former names:

Service Address: **GABLE COTTAGE VILLAGE WAY
LITTLE CHALFONT
BUCKINGHAMSHIRE
UNITED KINGDOM
HP7 9PU**

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

Date of Birth: **09/09/1962** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 09/05/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOANNE ASKEW**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NEVILLE ASKEW**

Authorisation

Authenticated

This form was authorised by one of the following:

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