



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hawk Haig Limited**

Company Number: **05141204**

Date of this return: **28/05/2014**

SIC codes: **70229**

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

Situation of Registered Office: **ST DAVID'S HOUSE 48 FREE STREET
BRECON
POWYS
UNITED KINGDOM
LD3 7BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN RANDALL**

Surname: **MITCHELL**

Former names:

Service Address: **THE HELD CANTREF
BRECON
POWYS
WALES
LD3 8LT**

Company Director ***1***

Type: **Person**

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

Surname: **WILLSDON**

Former names:

Service Address: **16 ST DUNSTANS CLOSE KETTERING
NORTH HANTS
UNITED KINGDOM
NN15 5JE**

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

Date of Birth: **08/01/1950** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **WILLSDON**

Former names:

Service Address: **16 ST DUNSTANS CLOSE KETTERING
NORTH HANTS
UNITED KINGDOM
NN15 5JE**

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

Date of Birth: **15/01/1956**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2014 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR NIGEL WILLSDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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