



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X40MGVKI**

*Company Name:* **HAWTHORNS CARS LIMITED**

*Company Number:* **05149074**

*Date of this return:* **09/06/2011**

*SIC codes:* **5010**

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

*Situation of Registered Office:* **WEY COURT WEST UNION ROAD  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU9 7PT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN**

*Surname:* **SPROULE**

*Former names:*

*Service Address:* **LITTLE ORCHARDS 53 SOUTH AVENUE  
FARNHAM  
SURREY  
ENGLAND  
GU9 0QZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JASON ANTHONY**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **19 LEA SPRINGS  
FLEET  
HAMPSHIRE  
UNITED KINGDOM  
GU51 5AR**

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

*Date of Birth:*    **11/07/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN**

*Surname:* **SPROULE**

*Former names:*

*Service Address:* **LITTLE ORCHARDS 53 SOUTH AVENUE  
FARNHAM  
SURREY  
ENGLAND  
GU9 0QZ**

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

*Date of Birth:* **03/04/1972** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS JESSICA AVIS**

*Surname:*                           **WYNDHAM-READ SPROULE**

*Former names:*

*Service Address:*                **LITTLE ORCHARDS 53 SOUTH AVENUE  
FARNHAM  
SURREY  
ENGLAND  
GU9 0QZ**

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

*Date of Birth:*    **28/10/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **ADMINSTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS. ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2011 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* : **30000 ORDINARY shares held as at 2011-06-09**  
*Name:* **MR JONATHAN SPROULE**

*Shareholding 2* : **20000 ORDINARY shares held as at 2011-06-09**  
*Name:* **MRS JESSICA AVIS WYNDHAM-READ SPROULE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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