



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/09/2014**

X3GA9MTD

Company Name: **HAWTHORNS CARS LIMITED**

Company Number: **05149074**

Date of this return: **09/06/2014**

SIC codes: **45111**

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 GU9 0QZ
ENGLAND**

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 GU9 0QZ
ENGLAND**

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

Date of Birth: **03/04/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 GU9 0QZ
ENGLAND**

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

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

Occupation: **ADMINSTRATOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2014 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **MR JONATHAN SPROULE**

Shareholding 2 : **20000 ORDINARY shares held as at the date of this return**
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.