



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAWKSWORTH ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **05364746**

Date of this return: **15/02/2015**

SIC codes: **68209**

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

Situation of Registered Office: **140 HAWKSWORTH ROAD
HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 4JJ**

Officers of the company

Company Director **1**

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

Surname: **MOLLKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1984** *Nationality:* **BRITISH**

Occupation: **PARAPLANNER**

Company Director 2

Type: **Person**

Full forename(s): **WAI HUNG**

Surname: **WOO**

Former names:

Service Address: **29 OAKHAM WAY
LEEDS
WEST YORKSHIRE
LS9 9AL**

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

Date of Birth: **02/07/1965**

Nationality: **BRITISH**

Occupation: **CHEF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2015 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 shares held as at the date of this return**
Name: **NICHOLAS BRISTOW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WAI WOO**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LUKE MOLLKIN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLE HEMMINGWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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