



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: 10/10/2014

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*Company Name:* **Hawkswell Kilvington Limited**

*Company Number:* **05582371**

*Date of this return:* **04/10/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **17 NAVIGATION COURT CALDER PARK  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF2 7BJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**33 GEORGE STREET  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF1 1LX**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

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

*Surname:* **HAWKSWELL**

*Former names:*

*Service Address:* **17 NAVIGATION COURT CALDER PARK  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF2 7BJ**

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*Company Director* 1

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

*Surname:* **HAWKSWELL**

*Former names:*

*Service Address:* **17 NAVIGATION COURT CALDER PARK  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF2 7BJ**

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

*Date of Birth:* **30/01/1960**                      *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID RONALD**

*Surname:* **KILVINGTON**

*Former names:*

*Service Address:* **17 NAVIGATION COURT CALDER PARK  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF2 7BJ**

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

*Date of Birth:* **22/09/1962**                      *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR DANIEL JAMES**

*Surname:* **SILBERSTEIN**

*Former names:*

*Service Address:* **17 NAVIGATION COURT CALDER PARK  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF2 7BJ**

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

*Date of Birth:* **05/02/1981**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2014 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* : **450 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN DIGBY HAWKSWELL**

*Shareholding 2* : **450 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID RONALD KILVINGTON**

*Shareholding 3* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL JAMES SILBERSTEIN**

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### *Authorisation*

*Authenticated*

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

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