



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 29/04/2014

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Company Name: **HAWKESBURY PROPERTIES LIMITED**

Company Number: **05791406**

Date of this return: **24/04/2014**

SIC codes: **41202**

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

Situation of Registered Office: **54 TOWER ROAD NORTH
HESWALL
WIRRAL
MERSEYSIDE
UNITED KINGDOM
CH60 6RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD VICTOR**

Surname: **JENNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GARRY THOMAS**

Surname: **LINGARD**

Former names:

Service Address: **34 CHELTENHAM ROAD
CHELTENHAM
AUSTRALIA
NSW 2119**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **14/02/1941** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY PARTICIPATING CAPITAL AND INCOME SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JENARD PROPERTIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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