



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAWKESBURY PROPERTIES LIMITED**

Company Number: **05791406**

Date of this return: **24/04/2011**

SIC codes: **4521**

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

Situation of Registered Office: **HAYCROFT FARM PECKFORTON HALL LANE
SPURSTOW
NEAR TARPORLEY
CHESHIRE
CW6 9TF**

Officers of the company

Company Director **1**

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

Surname: **JENNER**

Former names:

Service Address: **CARRIG LODGE**
 54 TOWER ROAD NORTH
 HESWALL WIRRAL
 MERSEYSIDE
 CH60 6RS

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

Date of Birth: **11/03/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT JAMES WINSTON**

Surname: **LLOYD**

Former names:

Service Address: **FRON FARM
WINDMILL HALKYN
HOLYWELL
CH8 8EU**

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

Date of Birth: **16/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR KEITH BRIAN**

Surname: **MATHER**

Former names:

Service Address: **BROOM HALL BARNHOUSE LANE
GREAT BARROW
CHESTER
CH3 7LA**

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

Date of Birth: **26/08/1947** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

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 24/04/2011 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 : **2 ORDINARY shares held as at 2011-04-24**
Name: **EATONFIELD DEVELOPMENTS LIMITED**

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.