



Companies House
— for the record —

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Annual Return



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Company Name: **HAWTHORN HOLD CO LIMITED**

Company Number: **05946835**

Company Details

Period Ending: **26/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIFTH FLOOR 6 BROAD
STREET PLACE
LONDON
EC2M 7JH**

Details of Officers of the Company

Company Secretary 1:

Name: **WILMINGTON TRUST SP
SERVICES (LONDON) LIMITED**

Address: **FIFTH FLOOR 6 BROAD STREET
PLACE
LONDON
EC2M 7JH**

Director 1 :

Name: **MARTIN MCDERMOTT**

Address: **6 LOVETT GREEN
SHARPENHOE
BEDFORDSHIRE
MK45 4SP**

Date of Birth:

27/03/1963

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **JEAN-CHRISTOPHE
SCHROEDER**

Address: **FLAT 1 95 SLOANE STREET
LONDON
SW1 9PQ**

Date of Birth:

21/09/1969

Nationality:

French

Occupation:

COMPANY DIRECTOR

Director 3 :

Name:	WILMINGTON TRUST SP SERVICES (LONDON) LIMITED	Address:	FIFTH FLOOR 6 BROAD STREET PLACE LONDON EC2M 7JH
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Date of Birth:	12/10/1990	Nationality:	British	Occupation:	
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Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 26/09/2008

Name:	WILMINGTON TRUST SP SERVICES (LONDON) LIMITED
Address:	FIFTH FLOOR 6 BROAD STREET PLACE LONDON EC2M 7JH

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/10/2008**

Authenticated: **Yes (E/W)**