



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CE THE HAWTHORNS BLACKLEY LIMITED**

Company Number: **06443043**

Date of this return: **03/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **THE MALTINGS
HYDE HALL FARM
SANDON
HERTFORDSHIRE
SG9 0RU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FAIRFIELD COMPANY SECRETARIES LIMITED**

Registered or principal address: **THE MALTINGS HYDE HALL FARM
SANDON
HERTFORDSHIRE
UNITED KINGDOM
SG9 0RU**

European Economic Area (EEA) Company

Register Location: **THE MALTINGS, HYDE HALL FARM, SANDON, SG9 0RU**
Registration Number: **05988785**

Company Director 1

Type: **Person**
Full forename(s): **MR ADRIAN MARTIN**

Surname: **POVEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/06/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **CHAMONIX ESTATES LIMITED**

*Registered or
principal address:* **THE MALTINGS HYDE HALL FARM,
SANDON
BUNTINGFORD
HERTFORDSHIRE
UNITED KINGDOM
SG9 0RU**

European Economic Area (EEA) Company

Register Location: **THE MALTINGS, HYDE HALL FARM, SANDON, SG9 0RU**
Registration Number: **05851267**

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
<i>Prescribed particulars</i>			
NONE			

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 03/12/2011 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: **CHAMONIX ESTATES LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FAIRFIELD COMPANIES SECRETARIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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