



Companies House
— for the record —

AR01 (ef)

Annual Return



X6756IJM

Received for filing in Electronic Format on the: **23/03/2010**

Company Name: **G & V HAWKINS LIMITED**

Company Number: **06851292**

Date of this return: **18/03/2010**

SIC codes: **5222**

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

Situation of Registered Office: **9 ST JOHNS PLACE
NEWPORT
ISLE OF WIGHT
ENGLAND
PO301LH**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR GRAHAM CHRISTOPHER**
Surname: **HAWKINS**
Former names:
Service Address: **93 VICTORIA GROVE**
 EAST COWES
 ISLE OF WIGHT
 ENGLAND
 PO326JJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1950-09-24** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS VALERIE JEAN**
Surname: **HAWKINS**
Former names:
Service Address: **93 VICTORIA GROVE**
 EAST COWES
 ISLE OF WIGHT
 ENGLAND
 PO326JJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1954-12-19** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

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 18/03/2010 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

1 ORDINARY 1 GBP Shares held as at 18/03/2010

Name:

MR GRAHAM CHRISTOPHER HAWKINS

Address:

Shareholding : 2

1 ORDINARY 1 GBP Shares held as at 18/03/2010

Name:

MRS VALERIE JEAN HAWKINS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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