



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEWITTS PROPERTIES LIMITED**

Company Number: **07302406**

Date of this return: **02/07/2014**

SIC codes: **68209**

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

Situation of Registered Office: **116 CHESTER STREET
BIRKENHEAD
WIRRAL
UNITED KINGDOM
CH41 5DL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS DEBORAH JANE**

Surname: **HEWITT**

Former names:

Service Address: **59 WINDSOR ROAD
SOUTHPORT
PR9 9DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HEWITT**

Former names:

Service Address: **5 WENNINGTON ROAD
SOUTHPORT
MERSEYSIDE
ENGLAND
PR9 7EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	3501
		<i>Aggregate nominal value</i>	3501
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	3139
		<i>Aggregate nominal value</i>	3139
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY C	<i>Number allotted</i>	360
		<i>Aggregate nominal value</i>	360
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7000
		<i>Total aggregate nominal value</i>	7000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2014 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 : **3139 ORDINARY B shares held as at the date of this return**
360 shares transferred on 2014-04-08

Name: **JOAN HEWITT**

Shareholding 2 : **3501 ORDINARY A shares held as at the date of this return**

Name: **ROGER HEWITT**

Shareholding 3 : **360 ORDINARY C shares held as at the date of this return**

Name: **DEBORAH HEWITT**

Authorisation

Authenticated

This form was authorised by one of the following:

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