



Companies House

**AR01** (ef)

**Annual Return**



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**X2YWMTFM**

*Company Name:* **HAWKES JEPSON COMMERCIAL SERVICES LIMITED**

*Company Number:* **07880646**

*Date of this return:* **13/12/2013**

*SIC codes:* **74902**

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

*Situation of Registered Office:* **C/O WHITNALLS COTTON HOUSE  
OLD HALL STREET  
LIVERPOOL  
UNITED KINGDOM  
L3 9TX**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS CHARLOTTE**

*Surname:*                            **HAWKES-JEPSON**

*Former names:*

*Service Address:*                **7 GROVE AVENUE  
WIRRAL  
MERSEYSIDE  
UNITED KINGDOM  
CH60 7SX**

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

*Date of Birth:*    **16/08/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DEREK**

*Surname:* **HAWKES-JEPSON**

*Former names:*

*Service Address:* **7 GROVE AVENUE  
WIRRAL  
MERSEYSIDE  
UNITED KINGDOM  
CH60 7SX**

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

*Date of Birth:* **16/05/1974** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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

### *Prescribed particulars*

EACH SHARE IS NON-VOTING. EACH SHARE IS NON PARTICIPATING IN CAPITAL DISTRIBUTION

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

### *Prescribed particulars*

EACH SHARE IS NON-VOTING AND NON-PARTICIPATING IN CAPITAL DISTRIBUTION

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2013 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 A ORDINARY shares held as at the date of this return**  
*Name:* **DEREK HAWKES-JEPSON**

*Shareholding 2* : **1 B ORDINARY NON-VOTING shares held as at the date of this return**  
*Name:* **DEREK HAWKES-JEPSON**

*Shareholding 3* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **CHARLOTTE HAWKES-JEPSON**

*Shareholding 4* : **1 C ORDINARY NON-VOTING shares held as at the date of this return**  
*Name:* **CHARLOTTE HAWKES-JEPSON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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