



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/03/2016**

X52F3DPV

Company Name: **HAWK PLANT (UK) LTD**

Company Number: **07966612**

Date of this return: **27/02/2016**

SIC codes: **43999**

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

Situation of Registered Office: **CHARLESTON HOUSE CRUCKMOOR LANE
PREES GREEN
WHITCHURCH
SHROPSHIRE
SY13 2BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MRS JANETTE HELEN

Surname: HAWKINS

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

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

Surname: NIXON

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGE WILLIAM**

Surname: **BOLSOVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN GARETH**

Surname: **EARL**

Former names:

Service Address: **45 CHURCH STREET
BIRMINGHAM
UNITED KINGDOM
B3 2RT**

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

Date of Birth: ****/06/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL EDWARD ERNEST**

Surname: **HAWKINS**

Former names:

Service Address: **GRANGE HOUSE
LOPPINGTON
WEM
SHROPSHIRE
UNITED KINGDOM
SY4 5SR**

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

Date of Birth: ****/03/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ALAN ARTHUR**

Surname: **NIXON**

Former names:

Service Address: **THE OLD HOUSE BROWN HEATH
ELLESMERE
SHROPSHIRE
UNITED KINGDOM
SY12 0LB**

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

Date of Birth: ****/07/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	572
		<i>Aggregate nominal value</i>	572
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO DIVIDENDS AND DISTRIBUTIONS. RIGHTS TO EXIT PROCEEDS. RIGHTS TO VOTE.

Class of shares	A ORDINARY	<i>Number allotted</i>	245
		<i>Aggregate nominal value</i>	245
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO RECEIVE THE LONG TERM DIVIDEND (AS DEFINED IN THE ARTICLES)IN PRIORITY TO THE HOLDERS OF THE ORDINARY SHARES AND B ORDINARY SHARES. RIGHTS TO DIVIDENDS AND DISTRIBUTIONS. ENTITLED TO RECEIVE EXIT PROCEEDS (AS DEFINED IN THE ARTICLES) IN PRIORITY TO THE HOLDERS OF THE ORDINARY SHARES AND B ORDINARY SHARES. FULL VOTING RIGHTS AND ENHANCED VOTING RIGHTS UPON AN ENHANCED VOTING EVENT (AS DEFINED IN THE ARTICLES.)

Class of shares	B ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO DIVIDENDS AND DISTRIBUTIONS. RIGHTS TO EXIT PROCEEDS RIGHTS TO VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	826
		<i>Total aggregate nominal value</i>	826

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 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 : **276 ORDINARY shares held as at the date of this return**
Name: **MICHAEL EDWARD ERNEST HAWKINS**

Shareholding 2 : **275 ORDINARY shares held as at the date of this return**
Name: **JANETTE HAWKINS**

Shareholding 3 : **7 ORDINARY shares held as at the date of this return**
Name: **ALAN NIXON**

Shareholding 4 : **7 ORDINARY shares held as at the date of this return**
Name: **PAUL ALLMAN**

Shareholding 5 : **7 ORDINARY shares held as at the date of this return**
Name: **GARY SMITH**

Shareholding 6 : **0 A ORDINARY shares held as at the date of this return**
Name: **JANETTE HAWKINS**

Shareholding 7 : **9 B ORDINARY shares held as at the date of this return**
Name: **WILLIAM BOLSOVER**

Shareholding 8 : **245 A ORDINARY shares held as at the date of this return**
Name: **BUSINESS GROWTH FUND PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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