



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAWKINS BELL ASSOCIATES LTD**

Company Number: **08278865**

Date of this return: **02/11/2013**

SIC codes: **74901**

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

Situation of Registered Office: **21 COTON CRESCENT
COTON HILL
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY1 2NZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES DAULTON**

Surname: **BELL**

Former names:

Service Address: **21 COTON CRESCENT
COTON HILL
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY1 2NZ**

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

Date of Birth: **28/11/1965**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS KAY FIONA**

Surname: **HAWKINS**

Former names:

Service Address: **21 COTON CRESCENT
COTON HILL
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY1 2NZ**

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

Date of Birth: **03/03/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2013 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 : **60 ORDINARY shares held as at the date of this return**
Name: **KAY FIONA HAWKINS**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **CHARLES DAULTON BELL**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **SOPHIE MAY BELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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