



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAWKESWOOD HOLDING GROUP LIMITED**

Company Number: **09015775**

Date of this return: **29/04/2015**

SIC codes: **74990**

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

Situation of Registered Office: **RIVERSIDE WORKS TREVOR STREET
NECHELLS
BIRMINGHAM
ENGLAND
B7 5RG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR WAYNE ANTHONY**

Surname: **HAWKESWOOD**

Former names:

Service Address: **THE DIAL HOUSE WARWICK ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B93 0ED**

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

Date of Birth: **16/08/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|----------------|
| Class of shares | ORD | <i>Number allotted</i> | 1200000 |
| | | <i>Aggregate nominal value</i> | 1200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.001 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1200000 |
| | | <i>Total aggregate nominal value</i> | 1200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 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 : **1089948 ORD shares held as at the date of this return**
Name: **WAYNE HAWKESWOOD**

Shareholding 2 : **110052 ORD shares held as at the date of this return**
Name: **YVONNE MANDERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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