



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HAWKHILL HOUSE LIMITED**

*Company Number:* **SC093939**

*Date of this return:* **30/11/2015**

*SIC codes:* **86102**  
**87100**  
**87300**

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

*Situation of Registered Office:* **191 WEST GEORGE STREET**  
**GLASGOW**  
**G2 2LB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NIGEL BENNETT**

*Surname:* **SCHOFIELD**

*Former names:*

*Service Address:* **BRADBURY HOUSE 830 THE CRESCENT  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO4 9YQ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR PETER MARTIN**

*Surname:*                **HILL**

*Former names:*

*Service Address:*        **BRADBURY HOUSE 830 THE CRESCENT  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO4 9YQ**

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

*Date of Birth:*    **\*\*/08/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAUL ANTHONY KEITH**

*Surname:* **JEFFERY**

*Former names:*

*Service Address:* **BRADBURY HOUSE 830 THE CRESCENT  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO4 9YQ**

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

*Date of Birth:* **\*\*/12/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR NIGEL BENNETT**

*Surname:* **SCHOFIELD**

*Former names:* **SCHOFIELD**

*Service Address:* **BRADBURY HOUSE 830 THE CRESCENT  
COLCHESTER  
ESSEX  
UNITED KINGDOM  
CO4 9YQ**

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

*Date of Birth:* **\*\*/06/1950** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>'A'</b>	<i>Number allotted</i>	<b>356838</b>
		<i>Aggregate nominal value</i>	<b>356838</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*

THE SHAREHOLDERS HOLDING A AND D SHARES HAVE ONE VOTE PER MEMEBER UNLESS ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY A OR D SHARE OF WHICH HE IS A HOLDER.

<b>Class of shares</b>	<b>'B'</b>	<i>Number allotted</i>	<b>62</b>
		<i>Aggregate nominal value</i>	<b>62</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*

NO VOTING RIGHTS AT A GENERAL MEETING OF THE COMPANY.

<b>Class of shares</b>	<b>'C'</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

NO VOTING RIGHTS AT A GENERAL MEETING OF THE COMPANY.

<b>Class of shares</b>	<b>'D'</b>	<i>Number allotted</i>	<b>43162</b>
		<i>Aggregate nominal value</i>	<b>43162</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*

**THE SHAREHOLDERS HOLDING A AND D SHARES HAVE ONE VOTE PER MEMBER UNLESS ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY A OR D SHARE OF WHICH HE IS A HOLDER.**

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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>400162</b>
		<i>Total aggregate nominal value</i>	<b>400162</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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* : **356838 'A' shares held as at the date of this return**  
*Name:* **CARING HOMES (TFP) GROUP LTD**

*Shareholding 2* : **62 'B' shares held as at the date of this return**  
*Name:* **CARING HOMES (TFP) GROUP LTD**

*Shareholding 3* : **100 'C' shares held as at the date of this return**  
*Name:* **CARING HOMES (TFP) GROUP LTD**

*Shareholding 4* : **43162 'D' shares held as at the date of this return**  
*Name:* **CARING HOMES (TFP) GROUP LTD**

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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.