



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hawk Farming Limited**

Company Number: **SC162973**

Date of this return: **30/01/2015**

SIC codes: **01110**

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

Situation of Registered Office: **MIDDLEFIELD HOUSE DOUNE
PERTSHIRE
UNITED KINGDOM
FK16 6AX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ARCHIBALD K**

Surname: **HAMILTON**

Former names:

Service Address: **MIDDLEFIELD HOUSE DOUNE
PERTSHIRE
UNITED KINGDOM
FK16 6AX**

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

Date of Birth: **02/09/1958**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MRS JACQUELINE MARY**

Surname: **HAMILTON**

Former names:

Service Address: **MIDDLEFIELD HOUSE DOUNE
PERTSHIRE
UNITED KINGDOM
FK16 6AX**

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

Date of Birth: **08/01/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

RANK PARI PASSU WITH ORDINARY SHARES BUT MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	105332
		<i>Aggregate nominal value</i>	105332
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE AND THE RIGHT TO A DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105334
		<i>Total aggregate nominal value</i>	105334

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 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 : **52666 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ARCHIBALD K HAMILTON**

Shareholding 2 : **52666 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS JACQUELINE MARY HAMILTON**

Shareholding 3 : **1 ORDINARY B 1 GBP shares held as at the date of this return**

Name: JENNIFER HAMILTON

Shareholding 4 : 1 ORDINARY B 1 GBP shares held as at the date of this return

Name: KATHRYN SARAH PAYNE

Authorisation

Authenticated

This form was authorised by one of the following:

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