

AR01 (ef)

Annual Return



X4DMUWUH

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Company Name:

HAWKEDON DEVELOPMENTS LIMITED

Company Number:

02837575

Date of this return:

20/07/2015

SIC codes:

71111

Company Type:

Private company limited by shares

Situation of Registered

Office:

14 HIGH TREE DRIVE

EARLEY

READING

BERKSHIRE

RG6 1EU

Officers of the company

| Company Secretary | 1 |
|-------------------|--------------------|
| Type: | Person |
| Full forename(s): | LORNA ELEANOR |
| | |
| Surname: | HUNT |
| | |
| Former names: | |
| | |
| Service Address: | 14 HIGH TREE DRIVE |
| Service Huaress. | EARLEY |
| | READING |
| | BERKSHIRE |
| | UNITED KINGDOM |
| | RG6 1EU |

Company Director 1

Type: Person

Full forename(s): IAN ROLAND

Surname: HUNT

Former names:

Service Address: 14 HIGH TREE DRIVE

EARLEY READING BERKSHIRE

UNITED KINGDOM

RG6 1EU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/01/1949 Nationality: BRITISH

Occupation: ARCHITECTURAL DESIGNER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 | |
|-----------------|----------|----------------------------|---|--|
| Currency | GBP | Aggregate nominal value | 2 | |
| | | Amount paid per share | 0 | |
| | | Amount unpaid per share | 0 | |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: IAN ROLAND HUNT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: LORNA ELEANOR HUNT

Authorisation

Authenticated

This form was authorised by one of the following:

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