



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 12/01/2016

X4YF35Y2

*Company Name:* **HAWNLANDS PROPERTIES LIMITED**

*Company Number:* **02673375**

*Date of this return:* **20/12/2015**

*SIC codes:* **68100**  
**68209**

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

*Situation of Registered Office:* **MOSS FARM,  
SOMERFORD BOOTHES,  
CONGLETON,  
CHESHIRE.**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GILLIAN**

*Surname:* **ALLMAN**

*Former names:*

*Service Address:* **19 GIANTSWOOD LANE  
CONGLETON  
CHESHIRE  
CW12 2HG**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR CLIVE**

*Surname:*                      **ALLMAN**

*Former names:*

*Service Address:*            **1 WELLTROUGH HALL COTTAGE  
LOWER WITHINGTON  
MACCLESFIELD  
CHESHIRE  
SK11 9EF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1957**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DRIVER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **GILLIAN**

*Surname:*                            **ALLMAN**

*Former names:*

*Service Address:*                **19 GIANTSWOOD LANE  
CONGLETON  
CHESHIRE  
CW12 2HG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/01/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR HENRY GEORGE**

*Surname:*                                **ALLMAN**

*Former names:*

*Service Address:*                        **MOSS FARM  
SOMERFORD BOOTHS  
CONGLETON  
CHESHIRE  
CW12 2JU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/11/1933**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS MAY**

*Surname:* **ALLMAN**

*Former names:*

*Service Address:* **MOSS FARM  
SOMERFORD BOOTHS  
CONGLETON  
CHESHIRE  
CW12**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1936** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
<i>Prescribed particulars</i>			
<b>THERE ARE NO PRESCRIBED RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 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:* **HENRY GEORGE ALLMAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CLIVE ALLMAN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN ALLMAN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MAY ALLMAN**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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