



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAWNLANDS PROPERTIES LIMITED**

Company Number: **02673375**

Date of this return: **20/12/2013**

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: **23/06/1957** *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: **17/01/1962** *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: **18/11/1933** *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: **06/04/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THERE ARE NO PRESCRIBED RIGHTS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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.