



Companies House
— for the record —

363a^(ef)

Annual Return



XG0D669B

Received for filing in Electronic Format on the: **05/01/2009**

Company Name: **HAWNLANDS PROPERTIES LIMITED**

Company Number: **02673375**

Company Details

Period Ending: **20/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**MOSS FARM,
SOMERFORD BOOTHS,
CONGLETON,
CHESHIRE.**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GILLIAN ALLMAN**

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

Director 1 :

Name: **MR CLIVE ALLMAN**

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

Date of Birth:

23/06/1957

Nationality:

BRITISH

Occupation:

DRIVER

Director 2 :

Name: **GILLIAN ALLMAN**

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

Date of Birth:

17/01/1962

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

Director 3 :

Name: **MR HENRY GEORGE
ALLMAN**

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

Date of Birth:
 18/11/1933

Nationality:
 BRITISH

Occupation:
 COMPANY DIRECTOR

Director 4 :

Name: **MRS MAY ALLMAN**

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

Date of Birth:
 06/04/1936

Nationality:
 BRITISH

Occupation:

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 4 | GBP4 |
| <i>TOTALS</i> | | |
| | 4 | GBP4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/12/2008

Name:

HENRY GEORGE ALLMAN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/12/2008

Name:

CLIVE ALLMAN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 20/12/2008

Name:

GILLIAN ALLMAN

Address:

Shareholding 4:

1 ORDINARY Shares held as at 20/12/2008

Name:

MAY ALLMAN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/01/2009**

Authenticated: **Yes (E/W)**