



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARK HAWKINS LIMITED**

Company Number: **06945643**

Date of this return: **26/06/2014**

SIC codes: **70100**

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

Situation of Registered Office: **3 MIDDLE GATE
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG24 1AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROY THOMAS**

Surname: **WESTERBY**

Former names:

Service Address: **AMOS FARM HOUSE MAIN STREET
SOUTH SCARLE
NEWARK
NOTTINGHAMSHIRE
NG23 7JH**

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **HAWKINS**

Former names:

Service Address: **1 SWINFEN BROWN
MANSFIELD
NOTTINGHAMSHIRE
NG18 4DT**

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

Date of Birth: **16/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

IN ACCORDANCE WITH ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2014 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: **MARK HAWKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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