



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HAWKINS CONSTRUCTION (LONDON) LIMITED**

*Company Number:* **00904908**

*Date of this return:* **15/01/2015**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **20A CROSS ROAD  
TADWORTH  
SURREY  
KT20 5SR**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KENNETH CHARLES**

*Surname:* **NEWMAN**

*Former names:*

*Service Address:* **NEWLANDS  
DEANS LANE WALTON ON THE HILL  
TADWORTH  
SURREY  
KT20 7UE**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **GORDON EDWARD**

*Surname:* **NEWMAN**

*Former names:*

*Service Address:* **8 WALNUT GROVE  
BANSTEAD  
SURREY  
SM7 1LA**

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

*Date of Birth:* **14/01/1975**                      *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTS MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KENNETH CHARLES**

*Surname:* **NEWMAN**

*Former names:*

*Service Address:* **NEWLANDS  
DEANS LANE WALTON ON THE HILL  
TADWORTH  
SURREY  
KT20 7UE**

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

*Date of Birth:* **15/09/1936** *Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN AND MANAGING**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2015 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **BROOK PASS LTD**

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### *Authorisation*

*Authenticated*

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

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