



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DICKINS & HAWKES LTD**

*Company Number:* **08520620**

*Date of this return:* **08/05/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **35 BALLARDS LANE  
LONDON  
UNITED KINGDOM  
N3 1XW**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* RICHARD WILLIAM

*Surname:* HAWKES

*Former names:*

*Service Address:* CASTLE MILL REIGATE ROAD  
PIXHAM  
NR DORKING  
SURREY  
UNITED KINGDOM  
RH4 1NN

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/08/1953                      *Nationality:* BRITISH

*Occupation:* PHOTOGRAPHER

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JOANNA SCRASE**

*Surname:* **DICKINS**

*Former names:*

*Service Address:* **RENVYLE OKEHURST LANE  
BILLINGSHURST  
WEST SUSSEX  
UNITED KINGDOM  
RH14 9HR**

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

*Date of Birth:* **\*\*/10/1961**                      *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* RICHARD WILLIAM HAWKES

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* JOANNA SCRASE DICKINS

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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.