



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: 06/12/2011



XJF7FZUA

---

*Company Name:* **HAWES PROPERTIES LTD**

*Company Number:* **04952861**

*Date of this return:* **07/11/2011**

*SIC codes:* **68100**  
**68209**

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

*Situation of Registered Office:* **BANK HOUSE MARKET STREET**  
**WHALEY BRIDGE**  
**HIGH PEAK**  
**SK23 7AA**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ANTHONY JAMES

*Surname:* HAWES

*Former names:*

*Service Address:* **4 CHILLINGHAM CLOSE  
MIDDLEWICH  
CHESHIRE  
CW10 9GL**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ANDREW ROBERT**

*Surname:* **HAWES**

*Former names:*

*Service Address:* **167 TOWNFIELD ROAD  
WINSFORD  
CHESHIRE  
CW7 4AX**

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

*Date of Birth:* **29/05/1981**                      *Nationality:* **BRITISH**  
*Occupation:* **ELECTRICIAN**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2011 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY JAMES HAWES

*Shareholding 2* : 990 ORDINARY shares held as at the date of this return  
*Name:* ANDREW ROBERT HAWES

---

### *Authorisation*

*Authenticated*

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

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