



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: HAWES PROPERTIES LTD

Company Number: 04952861

Date of this return: 07/11/2010

SIC codes: 7012
7020

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10 ORDINARY shares held as at 2010-11-07
Name: ANTHONY JAMES HAWES

Shareholding 2 : 990 ORDINARY shares held as at 2010-11-07
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.