



Companies House
— for the record —

363a(ef)

Annual Return



X4E3H4PS

Received for filing in Electronic Format on the: 10/11/2008

Company Name: HAWES PROPERTIES LTD

Company Number: 04952861

Company Details

Period Ending: 07/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7012

7020

*Registered Office
Address:*

**BANK HOUSE MARKET
STREET
WHALEY BRIDGE
HIGH PEAK
SK23 7AA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY JAMES HAWES**

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

Director 1 :

Name: **ANDREW ROBERT HAWES**

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

Date of Birth:

29/05/1981

Nationality:

British

Occupation:

ELECTRICIAN

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 07/11/2008

Name:

ANTHONY JAMES HAWES

Address:

Shareholding 2:

990 ORDINARY Shares held as at 07/11/2008

Name:

ANDREW ROBERT HAWES

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/11/2008**

Authenticated: **Yes (E/W)**