



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/11/2009**

Company Name: **HAWES PROPERTIES LTD**

Company Number: **04952861**

Date of this return: **07/11/2009**

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): **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 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 07/11/2009 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 07/11/2009

Name: **ANTHONY JAMES HAWES**

Address:

Shareholding 2:

990 ORDINARY Shares held as at 07/11/2009

Name:

ANDREW ROBERT HAWES

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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