



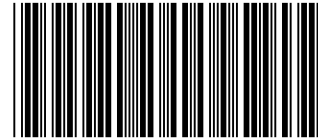
Companies House
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Annual Return

Company Name: **HAWKINS PROPERTIES LIMITED**

Company Number: **00695754**



XXWF6UGL

Received for filing in Electronic Format on the: **07/11/2007**

Company Details

Period Ending: **10/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**6 BUCKLERSBURY
HITCHIN
HERTS
ENGLAND
SG5 1BB**

Register of
Members Address:

**HOWARD HOUSE
121-123 NORTON WAY SOUTH
LETCHWORTH GARDEN
CITY
HERTS
ENGLAND
SG6 1NZ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR RICHARD IAN RUSSELL
HAWKINS**

Address: **3 MOUNT PLEASANT
HITCHIN
HERTS
ENGLAND SG5 2BG**

Director 1:

Name: **MR GEORGE EDWARD
RUSSELL HAWKINS** *Address:* **FLAT 3
LAVENDER CROFT
61 WYMONDLY ROAD
HITCHIN
HERTS
ENGLAND SG4 9PT**

Date of Birth: **16/01/1929**

Nationality: **BRITISH**

Occupation: **OUTFITTER**

Director 2:

Name: **MR RICHARD IAN RUSSELL
HAWKINS** *Address:* **3 MOUNT PLEASANT
HITCHIN
HERTS
ENGLAND SG5 2BG**

Date of Birth: **10/01/1931**

Nationality: **BRITISH**

Occupation: **OUTFITTER**

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 £1 | 20000 | GBP20000 |
| TOTALS | 20000 | GBP20000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2500 ORDINARY £1 Shares held as at 10/07/2007

Name: **MRS YVONNE ELIZABETH COLE**

Address: **3 MOUNT PLEASANT
HITCHIN
HERTS
ENGLAND SG5 2BG**

Shareholding 2:

100 ORDINARY £1 Shares held as at 10/07/2007

Name: **MR GEORGE EDWARD RUSSELL HAWKINS**

Address: **FLAT 3
LAVENDER CROFT
61 WYMONDLY ROAD
HITCHIN
HERTS
ENGLAND SG4 9PT**

Shareholding 3:

2500 ORDINARY £1 Shares held as at 10/07/2007

Name: **MR PETER RICHARD HAWKINS**

Address: **THE FIRS
HOLWELL ROAD
HOLWELL
HITCHIN
HERTS
ENGLAND SG5 3SQ**

Shareholding 4:

2500 ORDINARY £1 Shares held as at 10/07/2007

Name: **MR RICHARD IAN RUSSELL HAWKINS**

Address: **3 MOUNT PLEASANT
HITCHIN
HERTS
ENGLAND SG5 2BG**

Shareholding 5:

3566 ORDINARY £1 Shares held as at 10/07/2007

Name: **MRS SALLY JAYNE HAWKINS**

Address: **2 BROADCROFT
LETCHWORTH
HERTS
ENGLAND SG6 3UA**

Shareholding 6:

6334 ORDINARY £1 Shares held as at 10/07/2007

Name: **MR WILLIAM GEORGE HAWKINS**

Address: **2 BROADCROFT
LETCHWORTH
HERTS
ENGLAND SG6 3UA**

Shareholding 7:

2500 ORDINARY £1 Shares held as at 10/07/2007

Name: **MRS YVETTE JOAN TERESA HAWKINS**

Address: **3 MOUNT PLEASANT
HITCHIN
HERTS
ENGLAND SG5 2BG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/11/2007** *Authenticated:* **Yes (E/W)**