



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/08/2009**

Company Name: **HAWKINS PROPERTIES LIMITED**

Company Number: **00695754**

Company Details

Period Ending: **10/07/2009**

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:*

**PO BOX 501 THE NEXUS
BUILDING
BROADWAY
LETCHWORTH
GARDEN CITY
HERTS
ENGLAND
SG6 9BL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

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: MRS YVETTE JOAN TERESA
HAWKINS

Address: 3 MOUNT PLEASANT
HITCHIN
HERTS
ENGLAND
SG5 2BG

Date of Birth: 24/10/1932 **Nationality:** British

Occupation: MARRIED WOMAN

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 GBP	20000	GBP20000
TOTALS	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2500 ORDINARY 1 GBP Shares held as at 10/07/2009

Name:

MRS YVONNE ELIZABETH COLE

Address:

Shareholding 2:

100 ORDINARY 1 GBP Shares held as at 10/07/2009

Name:

MR GEORGE EDWARD RUSSELL HAWKINS

Address:

Shareholding 3:

2500 ORDINARY 1 GBP Shares held as at 10/07/2009

Name:

MR PETER RICHARD HAWKINS

Address:

Shareholding 4:

2500 ORDINARY 1 GBP Shares held as at 10/07/2009

Name:

MR RICHARD IAN RUSSELL HAWKINS

Address:

Shareholding 5:

3566 ORDINARY 1 GBP Shares held as at 10/07/2009

Name:

MRS SALLY JAYNE HAWKINS

Address:

Shareholding 6:

6334 ORDINARY 1 GBP Shares held as at 10/07/2009

Name:

MR WILLIAM GEORGE HAWKINS

Address:

Shareholding 7:

2500 ORDINARY 1 GBP Shares held as at 10/07/2009

Name:

MRS YVETTE JOAN TERESA HAWKINS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/07/2009**

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