



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAWKSWELL ASSOCIATES LIMITED**

Company Number: **02230393**

Date of this return: **31/08/2012**

SIC codes: **70229**

Company Type: **Private company limited by shares**

Situation of Registered Office: **YEW TREE COTTAGE
CHASEND HILL, BROMESBERROW,
LEDBURY
HEREFORDSHIRE
ENGLAND
HR8 1SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLAIRE**

Surname: **SWAIT**

Former names:

Service Address: **THE ELMS
ALBRIGHT LANE
BROMESBERROW
HEREFORDSHIRE
HR8 1RZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY JOHN**

Surname: **SWAIT**

Former names:

Service Address: **THE ELMS ALBRIGHT LANE
BROMSBERROW
LEDBURY
HR8 1RZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/10/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR AND
CHAIRMAN**

Company Director **2**

Type: **Person**

Full forename(s): **MRS CLAIRE**

Surname: **SWAIT**

Former names:

Service Address: **THE ELMS
ALBRIGHT LANE
BROMESBERROW
HEREFORDSHIRE
HR8 1RZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/10/1963** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR AND
SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ONLY ON THE BASIS OF NUMBER OF SHARES HELD

Class of shares	PREFERENCE	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ONLY IN RELATION TO TOTAL NUMBER OF SHARES HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40070
		<i>Total aggregate nominal value</i>	40070

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **55 ORDINARY shares held as at the date of this return**
Name: **A.J. SWAIT**

Shareholding 2 : **20000 PREFERENCE shares held as at the date of this return**
Name: **C. SWAIT**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**

Name: C. SWAIT

Shareholding 4 : 20000 PREFERENCE shares held as at the date of this return

Name: A.J. SWAIT

Authorisation

Authenticated

This form was authorised by one of the following:

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