



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

Company Name: **J.A.HAWKES & SON LIMITED**

Company Number: **00143848**



XBYAUFZ7

Received for filing in Electronic Format on the: **28/02/2023**

Company Name: **J.A.HAWKES & SON LIMITED**

Company Number: **00143848**

Confirmation Statement date: **28/02/2023**

Sic Codes: **68209**

Principal activity description: **Other letting and operating of own or leased real estate**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>948</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>9480</b>
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>948</b>
		Total aggregate nominal value:	<b>9480</b>
		Total aggregate amount	<b>0</b>
		unpaid:	

# Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	<b>338 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW DAVID HAWKES MARTIN JOHN ALDRIDGE COLIN BERTRAM HINWOOD</b>
Shareholding 2:	<b>1 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW DAVID &amp; JULIE HAWKES</b>
Shareholding 3:	<b>34 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MICHAEL EWERT REVERS COGLAN</b>
Shareholding 4:	<b>34 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>PETER COGLAN</b>
Shareholding 5:	<b>136 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>ANDREW DAVID HAWKES</b>
Shareholding 6:	<b>179 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JULIE HAWKES</b>
Shareholding 7:	<b>35 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>JILLIAN ANN HURST</b>
Shareholding 8:	<b>20 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>TONY KATZ</b>
Shareholding 9:	<b>34 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>SALLY ELIZABETH MAY RIDOUT</b>
Shareholding 10:	<b>5 transferred on 2022-03-31 5 transferred on 2022-03-31 5 transferred on 2022-04-10 5 transferred on 2022-04-10 6 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>FIONA KING RUSSELL DENMAN</b>
Shareholding 11:	<b>20 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>GRAEME DENMAN</b>
Shareholding 12:	<b>9 ORDINARY shares held as at the date of this confirmation statement</b>

Name:	<b>DENYS LINDSAY MCBRIDE</b>
Shareholding 13: Name:	<b>9 ORDINARY shares held as at the date of this confirmation statement ELIZABETH JANE MCBRIDE</b>
Shareholding 14: Name:	<b>5 ORDINARY shares held as at the date of this confirmation statement HAMISH MACNEILL MCBRIDE</b>
Shareholding 15: Name:	<b>9 ORDINARY shares held as at the date of this confirmation statement IAN LAURENCE REID MCBRIDE</b>
Shareholding 16: Name:	<b>4 ORDINARY shares held as at the date of this confirmation statement MARGARET ELIZABETH MCBRIDE</b>
Shareholding 17: Name:	<b>9 ORDINARY shares held as at the date of this confirmation statement POLLY ALICE MARGARET PATTERSON</b>
Shareholding 18: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement NICOLA DENMAN</b>
Shareholding 19: Name:	<b>20 ORDINARY shares held as at the date of this confirmation statement DANUTA CAVE</b>
Shareholding 20:	<b>5 transferred on 2022-04-01 5 transferred on 2022-04-10 26 ORDINARY shares held as at the date of this confirmation statement</b>
Name:	<b>MALCOLM LINDSAY MCBRIDE</b>

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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