



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/10/2013**

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<i>Company Name:</i>	HAWTHORNES MANAGEMENT (NORTH) LIMITED
<i>Company Number:</i>	02157807
<i>Date of this return:</i>	27/10/2013
<i>SIC codes:</i>	98000
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	C/O JOHN MORTIMER PROPERTY MANAGEMENT LTD BAGSHOT ROAD BRACKNELL BERKSHIRE RG12 9SE

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MORTIMER SECRETARIES LIMITED**

*Registered or
principal address:* **C/O JOHN MORTIMER PROPERTY MANAGEMENT LTD. BAGSHOT
ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 9SE**

European Economic Area (EEA) Company

Register Location: **BAGSHOT ROAD, BRACKNELL RG12 9SE**

Registration Number: **03175716**

Company Director **1**

Type: **Person**

Full forename(s): **DOMINIC PETER LESTER**

Surname: **MARTIN**

Former names:

Service Address: **127 BRUNEL ROAD
REDBRIDGE
SOUTHAMPTON
HAMPSHIRE
SO15 0LR**

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

Date of Birth: **08/04/1978** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	27
		<i>Aggregate nominal value</i>	270
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AT AGMS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27
		<i>Total aggregate nominal value</i>	270

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MISS C T WILLIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR & MRS MILNE-SMITH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MR S H WALTER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MS P E GLOVER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MR M A KELSEY**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MR & MRS B JACKMAN**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: MR M DODDS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MS H ANGEL MS R BURT

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR K A VAUGHAN

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR K J WISE

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MS T L SIMPSON

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MR D P MARTIN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MR C P TONGE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MISS R HARDING

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MISS M CLARK

Shareholding 16 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-03-15
Name: MR G M YOUNG

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MS J A RAWSON

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MR L M BROWN

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MR S DUNNINGS

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MS H PALMER

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MR M CHEESE MISS K DYER

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: MR I H BROWN

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS N RENYARD

Shareholding 24 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-04-12
Name: MS P PRESTON

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS SEARLE

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MRS L CHRISTIE

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: MS S KEELOR

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS VENNIK

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: MS C RACKHAM MR S ROACH

Authorisation

Authenticated

This form was authorised by one of the following:

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