



Companies House

AR01 (ef)

Annual Return



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Company Name: HAWKMEAD LTD

Company Number: 08224895

Date of this return: 21/09/2015

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: 4 CAPSTAN CENTRE
THURROCK PARK WAY
TILBURY
ESSEX
RM18 7HH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEX JASON**

Surname: **WILSON**

Former names:

Service Address: **4 CAPSTAN CENTRE
THURROCK PARK WAY
TILBURY
ESSEX
UNITED KINGDOM
RM18 7HH**

Company Director 1

Type: **Person**
Full forename(s): **MR ALEX JASON**

Surname: **WILSON**

Former names:

Service Address: **4 CAPSTAN CENTRE
THURROCK PARK WAY
TILBURY
ESSEX
UNITED KINGDOM
RM18 7HH**

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

Date of Birth: **24/06/1968** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVY RICHARD JOHN**

Surname: **WORSFOLD**

Former names:

Service Address: **4 CAPSTAN CENTRE
THURROCK PARK WAY
TILBURY
ESSEX
UNITED KINGDOM
RM18 7HH**

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

Date of Birth: **01/07/1976** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALEX JASON WILSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVY RICHARD JOHN WORSFOLD**

Authorisation

Authenticated

This form was authorised by one of the following:

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