



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Hawkey Limited**

*Company Number:* **08671735**

*Date of this return:* **02/09/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **25 GROSVENOR ROAD  
WREXHAM  
WALES  
LL11 1BT**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR NEIL ANDREW**

*Surname:*                         **HAWKEY**

*Former names:*

*Service Address:*                **MORETON MANOR GYFELIA  
WREXHAM  
WALES  
LL13 0YH**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **12/07/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **RISK ADVISOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS GEORGINA VIVIAN**

*Surname:* **HAWKEY**

*Former names:*

*Service Address:* **MORETON MANOR GYFELIA  
WREXHAM  
WALES  
LL13 0YH**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **19/08/1968**

*Nationality:* **SOUTH AFRICAN**

*Occupation:* **RISK ADVISOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>99</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>99</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>99</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>99</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **JOAN ELAINE COPELAND**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGINA VIVIAN HAWKEY**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL ANDREW HAWKEY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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