



Companies House
— for the record —

363a(ef)

Annual Return



XAIZP10E

Received for filing in Electronic Format on the: 30/06/2008

Company Name: **G H HAWKINS & SON LIMITED**

Company Number: **00469812**

Company Details

Period Ending: **01/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SAPPHIRE COURT
WALSGRAVE TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JENNIFER ANNE BRIERLEY**
Address: **65 OPHELIA DRIVE, HEATHCOTE
WARWICK
WARWICKSHIRE
ENGLAND
CV34 6XJ**

Director 1 :

Name: **MR ANDREW JOHN
WILLETTS** *Address:* **SAPPHIRE COURT WALSGRAVE
TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

Date of Birth: **16/06/1963** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **MR PETER SMERDON** *Address:* **SAPPHIRE COURT WALSGRAVE
TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

Date of Birth: **20/10/1950** *Nationality:* **British** *Occupation:* **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| Other | 6000 | GBP6000 |
| Other | 6000 | GBP6000 |
| <i>TOTALS</i> | | |
| | 12000 | GBP12000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5999 ORDINARY SHARES OF #1 EACH Shares held as at 01/06/2008

Name: **CROSS AND HERBERT (HOLDINGS) LIMITED**
Address: **SAPPHIRE COURT WALSGRAVE TRIANGLE**
COVENTRY
ENGLAND
CV2 2TX

Shareholding 2:

6000 PEF 3.65% NON CUM Shares held as at 01/06/2008

Name: **CROSS AND HERBERT (HOLDINGS) LIMITED**
Address: **SAPPHIRE COURT WALSGRAVE TRIANGLE**
COVENTRY
ENGLAND
CV2 2TX

Shareholding 3:

1 ORDINARY SHARES OF #1 EACH Shares held as at 01/06/2008

Name:

LLOYDS NOMINEES LIMITED

Address:

**SAPPHIRE COURT WALSGRAVE TRIANGLE
COVENTRY
ENGLAND
CV2 2TX**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/06/2008**

Authenticated: **Yes (E/W)**