



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAWKINS PLANT**

Company Number: **01065554**

Date of this return: **27/11/2014**

SIC codes: **70100**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **CHARLESTON HOUSE CRUCKMOOR LANE
PREES GREEN
WHITCHURCH
SHROPSHIRE
SY13 2BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN ARTHUR**

Surname: **NIXON**

Former names:

Service Address: **THE OLD HOUSE
BROWN HEATH
ELLESMERE
SHROPSHIRE
SY12 0LB**

Company Director **1**

Type: **Person**
Full forename(s): **MRS JANETTE HELEN**

Surname: **HAWKINS**

Former names:

Service Address: **GRANGE HOUSE**
 LOPPINGTON
 WEM
 SHROPSHIRE
 SY4 5SR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN ARTHUR**

Surname: **NIXON**

Former names:

Service Address: **THE OLD HOUSE
BROWN HEATH
ELLESMERE
SHROPSHIRE
SY12 0LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL PARTICIPATION IN DIVIDENDS AND DISTRIBUTIONS NO REDEMPTION PLANNED OR LIKELY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **AARCO 287 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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