



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X72BHCR1**

*Received for filing in Electronic Format on the: 27/08/2009*

*Company Name:* **THE HAWTHORNS TENANTS' ASSOCIATION LIMITED**

*Company Number:* **02741502**

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### *Company Details*

*Period Ending:* **20/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**20 BATH ROW  
BIRMINGHAM  
WEST MIDLANDS  
B15 1LZ**

*Register of  
Members Address:*

**REGISTERED OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JANICE MAUREEN SMITH**

*Address:* **1 CHURCH CLOSE  
SLITTING MILL  
RUGELEY  
STAFFORDSHIRE  
WS15 2TQ**

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*Director 1 :*

*Name:* **MIDLAND HEART LIMITED**

*Address:* **20 BATH ROW  
BIRMINGHAM  
UNITED KINGDOM  
B15 1LZ**

*Date of Birth:* **02/03/1959**

*Nationality:* **BRITISH**

*Occupation:* **LIMITED COMPANY**

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### *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>
<b>ORDINARY</b>	<b>8</b>	<b>GBP8</b>
<i>TOTALS</i>	<b>8</b>	<b>GBP8</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 20/08/2009**

*Name:*

**YASMINE MICHELLE ORMANDE**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 20/08/2009**

*Name:*

**MALCOLM HALL WRIGHT**

*Address:*

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*Shareholding 3:*

**6 ORDINARY Shares held as at 20/08/2009**

*Name:*

**MIDLAND HEART LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/08/2009**

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