



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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

*Company Number:* **02741502**

*Date of this return:* **20/08/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **20 BATH ROW  
BIRMINGHAM  
WEST MIDLANDS  
B15 1LZ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR AMANDEEP**

*Surname:* **JHAWAR**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director 1*

*Type:* **Corporate**  
*Name:* **MIDLAND HEART LIMITED**

*Registered or  
principal address:* **20 BATH ROW  
BIRMINGHAM  
UNITED KINGDOM  
B15 1LZ**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **30069R**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NO SHARE SHALL BE ALLOTTED OR TRANSFERRED TO ANY PERSON WHO IS NOT A DWELLINGHOLDER. A DWELLINGHOLDER SHALL NOT BE ENTITLED TO DISPOSE OF HIS SHAREHOLDING IN THE COMPANY WHILE HOLDING, WHETHER ALONE OR JOINTLY WITH OTHERS, A LEGAL ESTATE IN ANY DWELLING. THE COMPANY TO ALLOT AND GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES OF THE COMPANY UP TO THE AMOUNT OF THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED AT ANY TIME OR TIMES DURING THE PERIOD OF FIVE YEARS FROM THE DATE OF INCORPORATION AND THE DIRECTORS MAY, AFTER THAT PERIOD, ALLOT ANY SHARES OR GRANT ANY SUCH RIGHTS UNDER THIS AUTHORITY IN PURSUANCE OF AN OFFER OR AGREEMENT SO TO DO MADE BY THE COMPANY WITHIN THAT PERIOD.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-08-20  
*Name:* YASMINE MICHELLE ORMANDE

*Shareholding 2* : 1 ORDINARY shares held as at 2010-08-20  
*Name:* MALCOLM HALL WRIGHT

*Shareholding 3* : 6 ORDINARY shares held as at 2010-08-20  
*Name:* MIDLAND HEART 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.